



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR

PRESIDENT
March 12, 2012

GENERAL FILE COPY
No. 120104
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment: Memorializing Referral -L

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

Subject: Memorialize the New York State Assembly and Governor Cuomo to Pass and Sign A.8856 While Eliminates the Employer's Annual Notice Requirement

Honorable Legislators:

Currently, employers are required to provide information regarding the rate of pay that employees will receive as compensation for their employment. This document must be in the primary language of the employee and the employer must keep a signed copy of the document for six years. This process additionally has to be completed each year during the month of January.

The original intent of this legislation was to ensure that employees were being given accurate information by their employers and were receiving the compensation that they had agreed to at the beginning of their employment. Unfortunately, this statute hasn't been updated to reflect the reality of the times.

Today, information that was originally contained in this document is now contained on every pay stub received by an employee thus negating the need for a process to give the employee this information on an annual basis. This process is duplicative and wasteful of an employer's limited resources.

The New York State Senate has already passed this legislation and we call upon the New York State Assembly and the Governor to pass and sign this legislation into law to make reduce wasteful mandates on businesses in this state.

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

OFFICIAL FILE COPY
No. <u>120105</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
-L

March 12, 2012

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

RE: Confirmation of Appointments to the 911 Operating Practices Board

Honorable Legislators:

I recommend that your Honorable Body confirm my appointments of John Lightfoot, 52 Dr. Samuel McCree Way, Rochester, NY 14608, and Anthony Micciche, 100 Dunsmere Drive, Rochester, NY 14615 to the 911 Operating Practices Board for terms ending December 31, 2014. These appointments are pursuant to Resolution No. 361 of 1981 as amended by Resolution No. 23 of 1995.

This referral will have no impact on the Monroe County budget.

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

March 12, 2012

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

RE: Appointment to the Cornell Cooperative Extension Association of Monroe County,
Board of Directors

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with the Constitution of the Cornell Cooperative Extension Association of Monroe County, do hereby submit to your Honorable Body for your confirmation the appointment of Robert J. Colby, 261 Colby Street, Spencerport, NY 14559, to the Cornell Cooperative Extension Association of Monroe County, Board of Directors.

This referral will have no impact on the Monroe County budget.

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature

OFFICIAL FILE COPY
No. <u>120106</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L



Monroe County Legislature

CARRIE M. ANDREWS
ASSISTANT DEMOCRATIC LEADER

CARRIE M. ANDREWS
LEGISLATOR - DISTRICT 21
COUNTY OFFICE BUILDING, ROOM 408
39 WEST MAIN STREET
ROCHESTER, NEW YORK 14614
OFFICE (585) 753-1940
EMAIL carrie_andrews@hotmail.com

March 12, 2012

OFFICIAL FILE COPY
No. <u>120107</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
Memorializing Referral -L

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

RE: Memorializing the New York State Legislature to Pass and Governor Cuomo to Sign A9148, An Act to Amend the Labor Law, in Relation to the Minimum Wage and Make Technical Corrections Relating Thereto

The ability to earn a living, support a family and contribute to our economy is at the very bedrock of our society. Without exception, Americans believe that a fair wage should be paid for an honest days work. Unfortunately, in New York State, the minimum wage is an abysmal \$7.25 per hour, which equals \$290 per week and \$14,500 per year based on a 50 week work year. Thankfully, a bill has been introduced in the New York State Assembly to address this issue.

There is simply no way a person can support themselves on \$14,500 per year. Recent increases in the minimum wage have had a positive effect on low income wage earners, but we must do more. That's why we fully support Bill A9148, which would increase the minimum wage to \$8.50 per hour starting on January 1, 2013, and it would thereafter tie increases in the minimum wage to the inflation rate.

The current minimum wage in our State is set at the same level as the federal minimum wage. While New Yorkers struggle to earn a living on these meager wages, other states have already adopted minimum wages higher than the federally required level of \$7.25 per hour. In fact , there are 17 states with a higher minimum wage than New York. States such as Montana, California, Michigan, Alaska, Maine and Arizona, among others, are already a step ahead of New York when it comes to this issue.

This common sense legislation will provide much needed relief to those in our communities who are most at need. Importantly, this legislation will also help our friends and neighbors who are currently working, but simply can't make ends meet under the current minimum wage. And, this legislation will provide a meaningful step towards closing the immense income equality gap that exists between our wealthiest citizens and those who earn the least.

Clearly, we can no longer allow our citizens to be paid wages so low that it's impossible to make a living or support even one person, let alone a family. We must increase the minimum wage in New York State. Therefore, we urge you to join us in asking that the New York State Legislature pass and Governor Cuomo sign A9148, An Act to Amend the Labor Law, in Relation to the Minimum Wage and Make Technical Corrections Relating Thereto.

Respectfully Submitted,

Carrie M Andrews

Carrie M. Andrews
Assistant Minority Leader

Ted O'Brien

Ted O'Brien
Democratic Minority Leader

Willie J. Lightfoot

Willie J. Lightfoot
Assistant Minority Leader

Vincent Esposito

Vincent Esposito
Legislator - District 16

Justin Wilcox

Justin Wilcox
Legislator - District 14

Glenn J. Gamble

Glenn J. Gamble
Legislator - District 22

Paul E. Haney

Paul E. Haney
Legislator - District 23

Joshua Bauroth

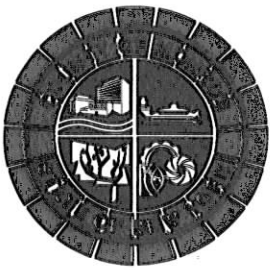
Joshua Bauroth
Legislator - District 24

Cynthia H. Kales

Cynthia H. Kales
Legislator - District 28

Michael Patterson

Michael Patterson
Legislator District - 29



Monroe County Legislature

PAUL E. HANEY
LEGISLATOR- DISTRICT 23

PAUL E. HANEY
LEGISLATOR - DISTRICT 23
424 BROADWAY, SUITE B
ROCHESTER, NEW YORK 14607
OFFICE (585) 753-1940
HOME (585) 232-3858

March 12, 2012

OFFICIAL FILE COPY
No. <u>120108</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
Memorializing Referral -L

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

RE: Support Governor Cuomo's Proposed Mandate Relief in the 2013-2014 Executive Budget

Honorable Legislators:


In his proposed Executive Budget, Governor Andrew Cuomo has proposed many areas of mandate relief, including the phased takeover of Medicaid growth costs by the State. In 2013-14, local government Medicaid growth will be reduced to 2 percent of the 2005 county cost of Medicaid, then reduced by an additional one percent annually over the subsequent two years so that in 2015, counties' and New York City's Medicaid expenses will no longer grow. This will result in significant cost savings for local taxpayers and reduce one of the largest unfunded mandates burdened onto county governments for some time. It is estimated that the takeover of the three percent Medicaid growth factor will save counties \$1.2 billion over *the next* five State fiscal years.


In 2007, Monroe County made the ill-advised decision to enter into the Medicaid Intercept, or "Medicaid Swap," an irrevocable opt-in that allowed the State to automatically take sales tax dollars to pay for the County's share of Medicaid costs and also matched the future growth *in* Medicaid costs to sales tax growth. The Intercept will only be beneficial to Monroe County, so long that our sales tax growth does not exceed approximately 2.5 percent annually, making adoption of this policy an indirect hope that our region would not experience an economic turnaround, ever.


In the proposed Executive Budget, Governor Cuomo has crafted an option for Monroe County to opt-out of the current Intercept policy if the Legislature acts by January 1, 2013. While the Intercept option has saved County Taxpayers in the first few years (after costing the County more in the initial year), the potential long-term negative impacts of this policy make the opportunity for Monroe County to revoke this decision vitally important. We applaud the Governor's work towards providing local governments with mandate relief, while taking into account the specific situation of Monroe County in providing this opt-out opportunity.


Therefore, we urge you to join us in supporting Governor Cuomo's proposal for the State to have a phased takeover of the annual growth in Medicaid costs, providing county taxpayers with much needed mandate relief.

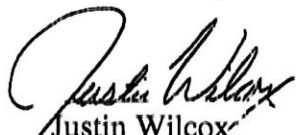
Respectfully submitted,


Paul E. Haney
Legislator – District 23



Ted O'Brien
Democratic Minority Leader



Willie J. Lightfoot
Assistant Minority Leader

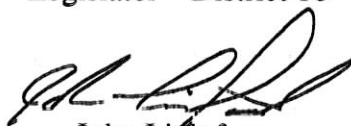

Carrie M. Andrews
Assistant Minority Leader

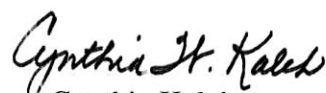

Justin Wilcox
Legislator – District 14


Vincent Esposito
Legislator – District 16

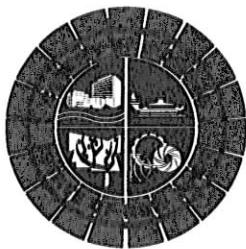

Glenn J. Gamble
Legislator – District 22


Joshua Bauroth
Legislator – District 24


John Lightfoot
Legislator – District 25


Cynthia St. Kaleh
Legislator District – 28


Michael Patterson
Legislator District -- 29



Monroe County Legislature

TED O'BRIEN

DEMOCRATIC MINORITY LEADER

TED O'BRIEN
LEGISLATOR - DISTRICT 17
120 THURLOW AVENUE
ROCHESTER, NEW YORK 14609
OFFICE: (585) 753-1940
HOME: (585) 654-9379
FAX: (585) 753-1946
E-MAIL: eobrien@harrishesworth.com

OFFICIAL FILE COPY	
No. <u>120109</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

March 12, 2012

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

Honorable Legislators:

Re: Opposing the 2012 Proposed Reapportionment Plan for the New York State Senate

Honorable Legislators:

The current proposed redistricting lines from the New York State Legislative Task Force on Demographic Research and Reappointment would divide Monroe County into six separate Senate Districts. This splintering of our community into small portions constitutes a developing tragedy for our community; a tragedy that we cannot allow to stand and one that clearly does not follow the principles of compact and contiguous districts.

For many years, our community has faced significant inequities in state aid. It is disappointing when state aid to the City of Rochester, roughly \$90 million dollars, is only about half of the aid provided to the City of Buffalo. Per capita, our area also faces significant shortfalls: Rochester receives \$226 dollars per capita, as compared to the \$428 per capita in the City of Buffalo, and Syracuse, which has 65,000 fewer people than Rochester but receives \$292 per capita.

Monroe County and the Greater Rochester area have not had a strong voice in Albany, and the further splintering of our community will weaken that voice. Take, for example, the University of Rochester, the largest employer in Monroe County. Under the new lines, the Senator who will represent the U of R currently lives in Amherst, a suburb of Buffalo that is home to one of the largest college campuses in New York State, the University at Buffalo – which, like the U of R, has a large medical school.

Similarly, the Rochester Institute of Technology will be represented by a Senator that is currently based out of Elma, New York. RIT and U of R are just two of numerous examples of where diminished influence has the potential to stifle the progress this region has already made.

As drawn, the proposed Rochester-area Senate districts violate the Constitutional requirement that "no county shall have four or more senators unless it shall have a full ratio for each senator." Also, Rochester's 19th Ward, which includes the U of R, has a significant African-American population and is currently undergoing an economic revitalization. The plan would divide the residents of this minority population into three districts. Section 2 of the Federal Voting Rights Act protects minority voters from practices and procedures that deprive them of an effective vote. As drawn, the proposed 55th, 56th, and 61st Senate districts represent a significant dilution of minority voter rights in the Rochester region.

We do not believe any Senator that represents one of these hypothetical districts will intentionally disadvantage Monroe County. But it is simply not fair to expect state Senators to advocate as passionately for communities outside the community where they live with the same intensity, passion and focus as they do for the community where they live, worship and are involved in local service organizations and with their neighbors.

The New York State Constitution provides that Senate Districts shall be in as compact form as possible. This is a recognition that "communities of interest" should be respected; the current plan is a tragedy for Monroe County.

Therefore, we demand our state legislative leaders go back and re-draw the plan so that, finally, the interests of the people of Monroe County and other counties across the state are the priority. And if they fail to do so, the judiciary should take over the redistricting process to ensure voter's rights are protected.

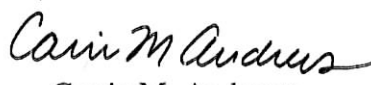
Respectfully Submitted,



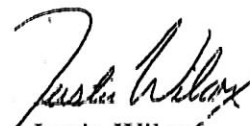
Ted O'Brien
Democratic Minority Leader



Willie Joe Lightfoot
Assistant Minority Leader



Carrie M. Andrews
Assistant Minority Leader



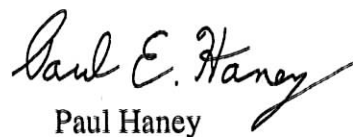
Justin Wilcox
Legislator - District 14



Vincent Esposito
Legislator - District 16



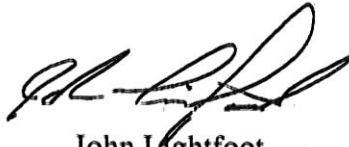
Glenn J. Gamble
Legislator - District 22



Paul Haney
Legislator - District 23



Joshua Bauroth
Legislator – District 24



John Lightfoot
Legislator – District 25



Michael Patterson
Legislator – District 29



Monroe County Legislature

MICHAEL PATTERSON
LEGISLATOR - DISTRICT 29

MICHAEL PATTERSON
LEGISLATOR - DISTRICT 29
COUNTY OFFICE BUILDING, ROOM 408
39 WEST MAIN STREET
ROCHESTER, NEW YORK 14614
OFFICE (585) 753-1940
HOME (585) 451-2024
EMAIL mikeapat@aol.com

OFFICIAL FILE COPY
No. <u>120110</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>AGENDA/CHARTER, L</u>

March 12, 2012

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

RE: Providing Accountability for the Salaries of Monroe County Elected Officials

Honorable Legislators:

The Monroe County Charter currently calls for a 'Compensation Policy Commission' to be formed in order to make recommendations of compensation of elected and some appointed County Officials. In a 1993 report, appointed members of such Commission reaffirmed a policy recommendation of their 1985 and 1988 predecessor commission stating "a Compensation Policy Commission, appointed biennially, should have a permanent existence to provide annual or biennial recommendations to the Legislature."

It is important for there to be an accountable system when elected County officials see any increase in salary. As public servants, we must strive to make these processes as open and transparent as possible. Being that the Monroe County Charter already provides for such a process, it would be the next logical step to require such process be undertaken prior to any changes in an elected official's compensation.

Therefore, we propose that this Honorable Body enact a local law to amend Article II, Section §C2-11 of the Monroe County Charter is hereby amended to insert the following new language:

"No salary of any County Legislator and the salaries of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons, the Clerk of the Legislature, the County Executive, the District Attorney, the Sheriff and the County Clerk shall increase without recommendation by the Compensation Policy Commission."

The specific legislative actions required are:

1. Schedule and hold a public hearing on this proposed local law.
2. Enact a local law amending the Monroe County Charter, as attached.

This local law will have no impact on the expenditures and/or revenues of the Monroe County Budget.

Respectfully submitted,



Michael Patterson
Legislator – District 29



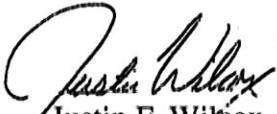
Ted O'Brien
Democratic Minority Leader



Carrie M. Andrews
Assistant Minority Leader



Willie Joe Lightfoot
Assistant Minority Leader



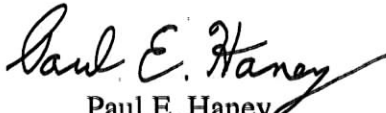
Justin F. Wilcox
Legislator – District 14



Vincent Esposito
Legislator – District 16



Glenn J. Gamble
Legislator - District 22



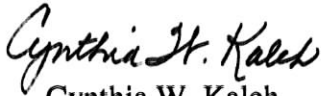
Paul E. Haney
Legislator – District 23



Joshua Bauroth
Legislator – District 24



John Lightfoot
Legislator – District 25



Cynthia W. Kaleh
Legislator – District 28

By Legislators _____ and _____

Intro. No. _____

LOCAL LAW NO. _____ OF 2012

A LOCAL LAW ENTITLED "PROVIDING ACCOUNTABILITY FOR THE SALARIES OF MONROE COUNTY ELECTED OFFICIALS"

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

Section 1. Article II, Section §C2-11 of the Monroe County Charter is hereby amended to include the following new language:

§C2-11(D) Related board. Compensation Policy Committee

(4) No salary of any County Legislator and the salaries of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons, the Clerk of the Legislature, the County Executive, the District Attorney, the Sheriff and the County Clerk shall increase without recommendation by the Compensation Policy Commission.

Section 2. This local law shall take effect immediately upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

File No. 12-0_____ .LL

ADOPTION: Date: _____ Vote: _____

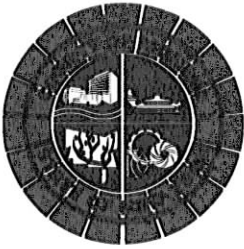
ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added Language is underlined
Deleted Language is ~~stricken~~



Monroe County Legislature

JOSHUA BAUROTH

LEGISLATURE - DISTRICT 24

JOSHUA BAUROTH
LEGISLATOR - DISTRICT 24
24 ALLIANCE AVENUE
ROCHESTER, NEW YORK 14620
OFFICE: (585) 753-1940
HOME: (585) 429-5445
FAX: (585) 753-1946
E-MAIL: jpbauroth@yahoo.com

OFFICIAL FILE COPY
No. <u>120111</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER -L

March 12, 2012

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

Re: Requiring the Disclosure of Pay Raises to Monroe County Elected Officials

Honorable Legislators:

Late at the December 2011 meeting of this Honorable Body, a last-minute amendment to the proposed County Budget was adopted, giving the Sheriff an immediate 11% salary increase. This amendment was offered on the floor on the Legislature and did not provide members of the public or legislators adequate time to review such an increase in the commitment of taxpayer dollars, resulting in shock and outrage on the part of the public.

In order to provide appropriate accountability and transparency to this issue, we propose for this Honorable Body to amend the Monroe County Charter to require adequate disclosure of such proposed pay raises. In order to preserve and maintain the public's trust, it is the utmost responsibility of this Honorable Body to conduct our business in such an open matter. Under current state law, Towns and other municipalities already must follow such practices, making their application of them to County Government a next logical step.

Therefore, we propose that this Honorable Body enact a local law to amend Article II, Section §C2-11 of the Monroe County Charter is hereby amended to insert the following new underlined language:

“The County Legislature shall have the power to fix the compensation of its members, and the compensation of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons of the Legislature, which compensation shall be stated annual salaries; all of said salaries to be paid by the Director of Finance of the County in like manner as other County salaries are paid. The salary of each County Legislature Legislator and the salaries of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons, the County

Executive, the District Attorney, the Sheriff and the County Clerk shall not exceed the salaries as specified in the notice of the public hearing on the proposed budget prepared for such fiscal year. Such public notice shall include a specified listing of any proposed changes from the previous years adopted salary levels for all of the above noted positions."

The specific legislative actions required are:

1. Schedule and hold a public hearing on this proposed local law.
2. Enact a local law amending the Monroe County Charter, as attached.

This local law will have no impact on the expenditures and/or revenues of the Monroe County Budget.

Respectfully submitted,



Joshua Bauroth
Legislator – District 24



Ted O'Brien
Democratic Minority Leader



Carrie M. Andrews
Assistant Minority Leader



Willie Joe Lightfoot
Assistant Minority Leader



Justin F. Wilcox
Legislator – District 14



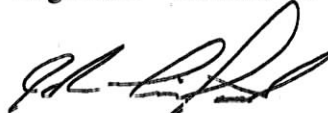
Vincent Esposito
Legislator – District 16



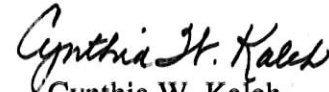
Glenn J. Gamble
Legislator - District 22



Paul E. Haney
Legislator – District 23



John Lightfoot
Legislator – District 25



Cynthia W. Kaleh
Legislator – District 28



Michael Patterson
Legislator – District 29

By Legislators _____ and _____

Intro. No. _____

LOCAL LAW NO. _____ OF 2012

A LOCAL LAW ENTITLED "REQUIRING DISCLOSURE OF PAY RASIES TO MONROE COUNTY ELECTED OFFICIALS"

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

Section 1. Article II, Section §C2-11 of the Monroe County Charter is hereby amended to include the following new language:

§C2-11(A) Compensation

(1) The County Legislature shall have the power to fix the compensation of its members, and the compensation of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons of the Legislature, which compensation shall be stated annual salaries; all of said salaries to be paid by the Director of Finance of the County in like manner as other County salaries are paid. The salary of each County ~~Legislature~~ Legislator and the salaries of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons, the Clerk of the Legislature, the County Executive, the District Attorney, the Sheriff and the County Clerk shall not exceed the salaries as specified in the notice of the public hearing on the proposed budget prepared for such fiscal year. Such public notice shall include a specified listing of any proposed changes from the previous years adopted salary levels for all of the above noted positions.

Section 2. This local law shall take effect immediately upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

File No. 12-0_____ .LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added Language is underlined

Deleted Language is ~~stricken~~



Monroe County Legislature

VINCENT ESPOSITO
LEGISLATOR - DISTRICT 16

OFFICIAL FILE COPY
No. <u>120112</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER-L

VINCENT ESPOSITO
LEGISLATOR - DISTRICT 16
39 WEST MAIN STREET, ROOM 408
ROCHESTER, NEW YORK 14614
OFFICE: (585) 753-1940
HOME: (585) 370-1921
E-MAIL: vinnie@vincentesposito.com

March 12, 2012

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

Re: Real Property Tax Exemption for Capital Improvements to Residential Properties

Honorable Legislators:

Section 510 of Real Property Tax Law provides municipalities the opportunity to adopt an eight-year partial real property tax exemption to home owners, as they make significant improvements to their homes. This will allow the County to support taxpayers as they continue to strive to be more energy efficient, and make significant investments in their homes and their neighborhoods.

The Exemption for Capital Improvements would provide an eight-year declining partial exemption, to offset any increased value to the property attributable to new construction, limited to \$80,000 in increased market value. The eight-year exemption would progress under the following chart:

<u>Year of Exemption</u>	<u>Percent of Exemption Base Exempt from Tax</u>
1	100%
2	87.5%
3	75%
4	62.5%
5	50%
6	37.5%
7	25%
8	12.5%

Properties eligible for this exemption would be required to be a one or two-family residence; include a total cost of reconstruction, alteration or improvement exceeding \$3,000, and

the greater portion of the home (measured by square footage) after the improvements must be at least five-years old.

This incentive will provide tax relief to local property tax payers at a time when making such home improvements may not seem affordable, helping to promote out local economy.

Therefore, we propose that this Honorable Body enact a local law to amend Chapter 357 of the Monroe County Code in order to enact a "Real Property Tax Exemption for Capital Improvements to Residential Properties."

The specific legislative actions required are:

1. Schedule and hold a public hearing on this proposed local law.
2. Enact a local law amending the Monroe County Administrative Code, as attached.

This local law will have no impact on the revenues and/or expenditures of the current Monroe County budget and will provide potential for increases in revenues to future Monroe County budgets upon the expiration of the proposed exemptions.

Respectfully submitted,



Vincent Esposito
Legislator – District 16



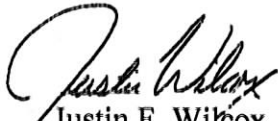
Carrie M. Andrews
Assistant Minority Leader



Willie Joe Lightfoot
Assistant Minority Leader



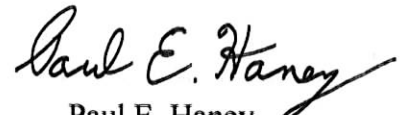
Ted O'Brien
Democratic Minority Leader



Justin F. Wilcox
Legislator – District 14



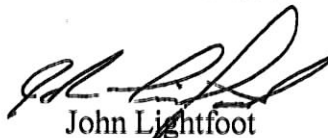
Glenn J. Gamble
Legislator – District 22



Paul E. Haney
Legislator - District 23



Joshua Bauroth
Legislator – District 24



John Lightfoot
Legislator – District 25



Cynthia W. Kaleh
Legislator – District 28



Michael Patterson
Legislator – District 29

By Legislators _____ and _____

Intro. No. _____

LOCAL LAW NO. _____ OF 2012

A LOCAL LAW ENTITLED "ENACTING A REAL PROPERTY TAX EXEMPTION OF CAPITAL IMPROVEMENTS TO RESIDENTIAL BUILDINGS."

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

Section 1. Part IV, General Local Laws of the Administrative Code and Charter of Monroe County, is hereby amended to include the following Local Law:

Chapter 357 Article XIV, ENACTING A REAL PROPERTY TAX EXEMPTION OF CAPITAL IMPROVEMENTS TO RESIDENTIAL BUILDINGS

§357-52. Title.

This chapter shall be known as the Real Property Tax Exemption of Capital Improvements to Residential Buildings."

§357-53. Authorization for Exemption.

- A. It is the intent of the within Local Law to adopt a Local law to grant the exemption authorized by Real Property Tax Law Section 421-f.

§357-54. Eligibility.

- A. Residential buildings, which for the purposes of this Local Law shall mean any building or structure designed and occupied exclusively for residential purposes by not more than two families, that are reconstructed, altered or improved shall be exempt from taxation levied by the County of Monroe on the increase in assessed value attributable to such reconstruction, alteration, or improvements to the extent provided hereinafter, pursuant to Section 421-f of the Real Property Tax Law.

§357-55. Duration and Computation of Exemption.

The length of the exemption shall be eight years. The exemption shall be computed pursuant to the following schedules:

<u>Year of Exemption</u>	<u>Percent of Exemption Base Exempt from Tax</u>
1	<u>100%</u>
2	<u>87.5%</u>
3	<u>75%</u>
4	<u>62.5%</u>
5	<u>50%</u>
6	<u>37.5%</u>
7	<u>25%</u>
8	<u>12.5%</u>

§357-56. Exemption Base And Market Value.

- A. The "exemption base" shall be the increase in assessed value as determined in the initial year of the term of the exemption, except as provided in subdivision B of this Section.
- B. In any year in which a change in level of assessment of 15% or more is certified for a final assessment roll pursuant to the rules of the state board (ORPS), the exemption base shall be multiplied by a fraction, the numerator of which shall be the total assessed value of the parcel on such final assessment roll (after accounting for any physical or quantity changes to the parcel since the immediately preceding assessment roll), and the denominator of which shall be the total assessed value of the parcel on the immediately preceding final assessment roll. The result shall be the new exemption base, notwithstanding the fact that the Assessor receives certification of the change in level of assessment after the completion, verification, and filing of the final assessment roll. In the event that the Assessor does not have custody of the roll when such certification is received, the Assessor shall certify the recomputed exemption in a manner authorized by the New York State Real Property Tax Law.
- C. The exemption shall be limited to a maximum of \$80,000.00 in increased market value of the property attributable to such reconstruction, alteration, or improvement, and any increase in market value shall not be eligible for an exemption pursuant to this Local Law. The market value of such reconstruction, alteration, or improvement shall be equal to the increased assessed value attributable to such reconstruction, alteration, or improvement divided by the most recently established state equalization rate or special equalization rate, unless such rate is 95% or more, in which case the increase in assessed value attributable to such reconstruction, alteration, or improvement is to be considered equal to market value.

§357-57. Requirements.

No exemption pursuant to this Local Law shall be granted for reconstruction, alteration, or improvement unless:

- A. Such reconstruction, alteration, or improvement was commenced subsequent to the effective date of this Local Law.
- B. The value of such reconstruction, alteration, or improvement exceeds \$3,000.00.
- C. The greater portion, as so determined by square footage, of the building reconstructed, altered, or improved is at least five years old.
- D. The reconstruction, alteration, or improvement is not ordinary maintenance or repairs.

§357-58. Application.

Such exemption shall be granted only upon application by the owner of such building on a form prescribed by the state board (ORPS). The application shall be filed with the Assessor of the town having the power to assess property for taxation on or before the appropriate taxable status date of such town. Improvements to residential buildings must be completed to qualify for the exemption pursuant to this Local Law.

§357-59. Exemption Discontinuance.

- A. In the event that a building granted an exemption pursuant to this Local Law ceases to be used primarily for residential purposes or title thereto is transferred to other than the heirs or distributees of the owner, the exemption granted pursuant to this Local Law shall cease.

- B. Upon determining that an exemption granted pursuant to this article should be discontinued, the Assessor shall mail a notice so stating to the owner or owners thereof at the time and in the manner provided by § 421-f of the New York State Real Property Tax Law. Such owner or owners shall be entitled to seek administrative and judicial review of such action in the manner provided by law, provided that the burden shall be on such owner or owners to establish eligibility for the exemption.

Section 2. This local law shall take effect for assessment rolls prepared on the basis of taxable status date occurring on or after December 31, 2010 and upon filing in the office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

File No. 12-0_____LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

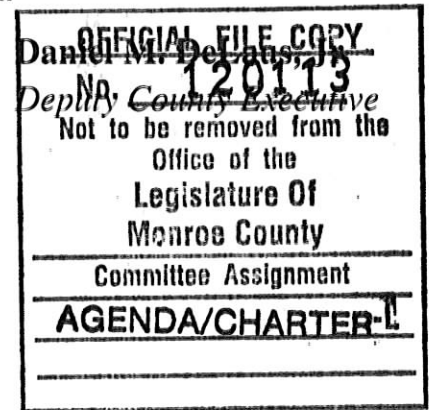


Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

March 9, 2012



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

Subject: Enact a Local Law Amending the Monroe County Code Related to the Composition of the Solid Waste Reuse and Recycling Law Advisory Committee

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law to amend the Monroe County Code to update the composition of the Solid Waste Reuse and Recycling Law Advisory Committee.

The Solid Waste Reuse and Recycling Law Advisory Committee was established by Your Honorable Body to assist and advise the County in the implementation of the Solid Waste Reuse and Recycling Law. Bringing concerned citizens, business leaders, and government partners together to protect our environment, the Advisory Committee addresses topics such as electronics recycling, non-traditional recycling materials, community recycling events, stability of long-term markets and the viability of new materials. This fifteen-member Committee holds its meetings at various sites to educate its members regarding ongoing reuse and recycling programs.

The Committee consists of members from various constituent groups, including the Monroe County Waste Haulers Association. Monroe County was notified that the Monroe County Waste Haulers Association is inactive. This proposed amendment to the Solid Waste Reuse and Recycling Law, therefore, recommends that this committee membership category be revised to allow, instead, a refuse waste hauler, with offices and collection services within Monroe County, replace the member from the Monroe County Waste Haulers Association. This Committee member is appointed by the County Executive and confirmed by Your Honorable Body. The proposed amendment does not change the make-up of the Advisory Committee, which will remain at fifteen (15) members.

The specific legislative actions required are:

1. Schedule and hold a Public Hearing on the proposed Local Law.
2. Enact a Local Law Amending the Monroe County Code Related to the Composition of the Solid Waste Reuse and Recycling Law Advisory Committee, as attached.

This local law 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

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

By Legislators Boyce and McCann

Intro. No. _____

LOCAL LAW NO. _____ OF 2012

A LOCAL LAW ENTITLED "AMENDING MONROE COUNTY CODE RELATED TO THE COMPOSITION OF THE SOLID WASTE REUSE AND RECYCLING LAW ADVISORY COMMITTEE"

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

Section 1. Monroe County Code, Part IV General Local Laws, Article VII, Solid Waste Reuse and Recycling, § 347-32(A)(4) is amended to read as follows:

- 4. One (1) member from each of the following organizations, each of whom shall be appointed by the Executive and confirmed by the Legislature: the Rochester Business Alliance, the Environmental Management Council, the Monroe County School Boards Association, the Town Supervisors' Association, the Village Mayors' Association, and the Waste Haulers' Association a refuse waste hauler with offices and collection services within Monroe County;

Section 2. This local law shall take effect in accordance with the provisions of Section 21 of the Municipal Home Rule Law and immediately upon filing in the office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

Agenda Charter Committee; _____, 2012 - CV;
Environment and Public Works Committee; _____, 2012 - CV;
File No. 12-00__LL

ADOPTION: Date: _____, 2012 Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added Language is underlined
Deleted Language is ~~stricken~~



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

March 9, 2012

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

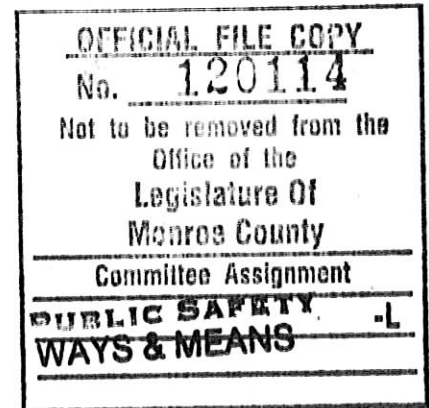
Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for Supervision and Monitoring Costs of the Ignition Interlock Devices Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in an amount not to exceed \$187,813, for reimbursement of supervision and monitoring costs of the Ignition Interlock Devices Program, for the period of October 1, 2011 through September 30, 2012.

This reimbursement provides funds to defray the costs of implementing Leandra's Law and the supervision and monitoring of probation and conditional discharge cases that include an Ignition Interlock Device (IID). A component of Leandra's Law is that, as a part of the sentence in all driving while intoxicated (DWI) convictions, an IID must be installed on all vehicles owned or operated by an offender. IID's are breath-testing devices attached to the vehicle's ignition system, and the operator cannot start the car without blowing a successful Blood-Alcohol-Content test. The operator must also submit to 'rolling retests' as the car is driven. An installed camera allows confirmation of the driver's identity.

Monroe County will be reimbursed for each court order that requires IID installation and monitoring. The installation fees are paid directly by the offender to one of five local automotive centers that are certified to install the IID in the vehicle. If the court deems an individual unable to pay for the device and installation, then the cost of the service will be absorbed by the automotive centers on a rotating basis. New York State anticipates that Monroe County will receive over 1,600 cases per year that include IID's. This is the second year the County will receive this reimbursement.



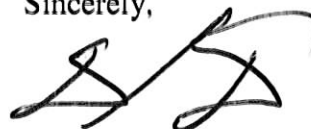
The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a grant in an amount not to exceed \$187,813 from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for reimbursement of supervision and monitoring costs of the Ignition Interlock Devices Program, for the period of October 1, 2011 through September 30, 2012.
2. Authorize the County Executive 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.
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.

Funding for this grant is included in the 2012 operating budget of the Department of Public Safety, Division of Probation, fund 9001, funds center 2403010000, Probation Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

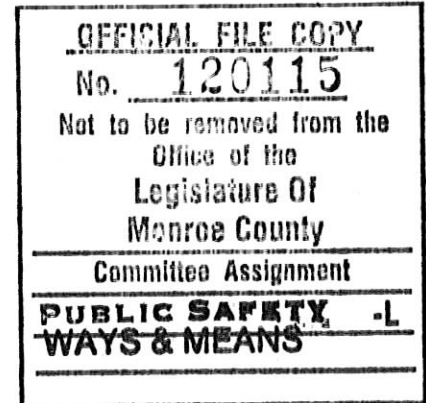
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

March 9, 2012

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



Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$307,368, for the State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2011 through August 31, 2014.

This grant provides funding for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials. Funds will be used to purchase special operations team equipment and for training the SWAT, Scuba, K9, and Special Operations Law Enforcement programs. This is the fourth year the County has received this grant. This year's funding represents a decrease of \$113,515 due to a reduced allocation at the state level.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$307,368 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2011 through August 31, 2014.
2. Amend the 2012 operating grant budget of the Department of Public Safety by appropriating the sum of \$307,368 into fund 9300, funds center 2408030100, Office of Emergency Management.

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

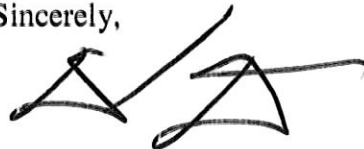
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

3. Authorize the County Executive 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 requirements.
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.

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

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', with a long horizontal stroke extending to the right.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

March 9, 2012

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

OFFICIAL FILE COPY
No. 120116
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program and Authorize Contracts with Monroe Community College

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$741,368, and authorize four (4) contracts with Monroe Community College, in the total amount of \$216,700, for the State Homeland Security Program (SHSP), for the period of September 1, 2011 through August 31, 2014.

The 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.

Monroe Community College will provide program coordination for the Community Emergency Response Team program (\$100,000), Community Emergency Response Team classes (\$17,700), Homeland Security Exercise and Evaluation Program coordination (\$84,000), and community preparedness training related to Homeland Security (\$15,000), for the total amount of \$216,700. The remaining grant funds will be used for Office of Emergency Communication staff and equipment. This is the eighth year the County has received this grant. This year's funding represents a decrease of \$345,749 due to a reduced allocation at the state level.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$741,368 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the State Homeland Security Program, for the period of September 1, 2011 through August 31, 2014.

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

2. Amend the 2012 operating grant budget of the Department of Public Safety by appropriating the sum of \$741,368 into fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive, or her designee, to execute four (4) contracts, and any amendments thereto, with Monroe Community College, 1000 E. Henrietta Road, Rochester, NY, 14623, in the total amount of \$216,700, for the State Homeland Security Program, for the period of September 1, 2011 through August 31, 2014.
4. Authorize the County Executive 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 requirements.
5. 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.

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

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', written over a white background.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

No. 120117

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

Committee Assignment

TRANSPORTATION -L
WAYS & MEANS

March 9, 2012

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

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the John Street Extension Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc., in the amount of \$1,820,490.12, for construction services, for the John Street Extension Project in the Town of Henrietta.

This project will extend John Street from the vicinity of its current cul-de-sac terminus to Lehigh Station Road (a distance of approximately 3,300 feet). Major components of the proposed work involve building a new roadway with all associated components, installation of granite curbing, installation of a closed drainage system, building two (2) retention ponds, milling and resurfacing the existing section of John Street up to Bailey Road, sidewalk installation in the new and existing section of John Street, and new pavement markings and signs.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 97% of the project cost with overall project administration by Monroe County.

The following fourteen (14) bids were received on January 26, 2012:

Keeler Construction Co., Inc.	\$1,820,490.12
LeChase Construction Services, LLC	1,821,808.45
DiFiore Construction, Inc.	1,839,635.80
Pooler Enterprises, Inc.	1,843,810.05
Villager Construction, Inc.	1,853,735.70
Ramsey Constructors, Inc.	1,895,312.65
Zoladz Construction, Inc.	1,977,668.81
Sealand Contractors Corp.	2,033,000.26
American Paving & Excavating	2,038,881.32
Babcock Enterprises, LTD.	2,306,276.00
Crane-Hogan Structural Systems, Inc.	2,313,418.17
Bayside Paving Contractors, Inc.	2,365,076.10
Sicar Management & Construction	2,613,968.55
Gordon J. Phillips, Inc.	2,890,028.50

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Keeler Construction Co., Inc., in the amount of \$1,820,490.12.

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

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Keeler Construction Co., Inc., 13519 Lee Road, Albion, New York 14411, in the amount of \$1,820,490.12, for construction services, for the John Street Extension Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the John Street Extension Project and it was determined that there would be no significant effect on the environment.

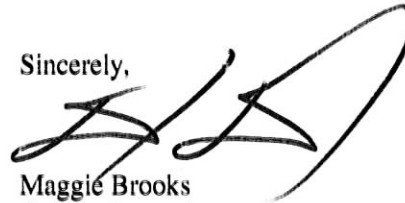
Funding for this contract, consistent with authorized uses, is included in capital fund 1230 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Keeler Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Mark D. Keeler, President/Treasurer
Thomas B. Keeler, Secretary

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', with a large, sweeping flourish extending to the right.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

<i>Deputy County Executive</i>
No. <u>120118</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION
WAYS & MEANS

March 9, 2012

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

Subject: Authorize Contracts with Clark Patterson Lee for Engineering Services and the New York State Department of Transportation for the Coldwater Road Bridge over Little Black Creek Project in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Clark Patterson Lee, in the amount of \$152,149.23, for engineering services, and the New York State Department of Transportation, for the Coldwater Road Bridge over Little Black Creek project in the Town of Gates.

The Coldwater Road Bridge is a County owned bridge spanning Little Black Creek in the Town of Gates. This project will involve rehabilitation or replacement of the bridge along with highway approach and channel improvements.

Major funding for the design phase will be provided by Federal funds in the amount of 80%, with funding for the construction phase to be provided from Federal funds and New York State Department of Transportation Marchiselli funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County. The current total project estimate is \$1,001,000.

The sources of funding for the total project are:

Federal	\$ 801,000
State	151,000
Local	<u>49,000</u>
Total	\$1,001,000

Several consultants were considered, with Clark Patterson Lee rated the most qualified for this project. Clark Patterson Lee proposes to provide these services in the amount of \$152,149.23.

A cost breakdown of these services is as follows:

Basic Design Services	\$ 99,951.86
Basic Construction Services	13,009.96
Special Services	<u>39,187.41</u>
Total	\$152,149.23

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

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Clark Patterson Lee, 205 St. Paul Street, Suite 500, Rochester, New York 14604, in the amount of \$152,149.23, for engineering services for the Coldwater Road Bridge over Little Black Creek 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 an agreement, and any amendments thereto, with the New York State Department of Transportation for the Coldwater Road Bridge over Little Black Creek project.

Environmental assessments were completed for the Coldwater Road Bridge over Little Black Creek project, and it was determined that there would be no significant effect on the environment.

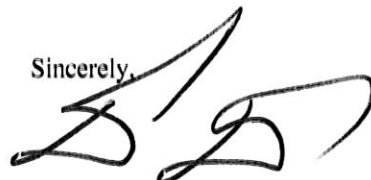
Funding for these contracts, consistent with authorized uses, is included in capital fund 1621 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Phillip J. Clark, Chairman and CEO
Todd M. Liebert, President
Daniel D. Duprey, Senior Vice President
John J. Martin, Senior 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



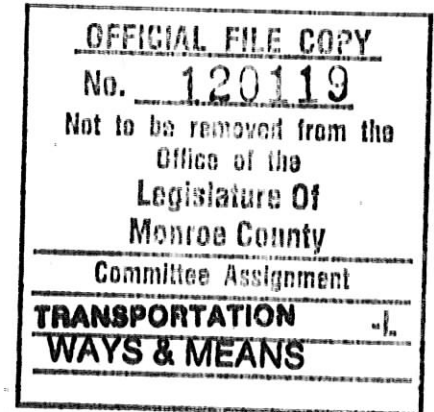
Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

March 9, 2012



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 John Street Highway Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interest in real property for the completion of the John Street Highway Project at the southeast corner of John Street and Jefferson Road, in the Town of Henrietta, from the property owner described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 15 Parcel 1 PE 1,368 sf 291 Jefferson Road T.A. # 161.01-1-18 Town of Henrietta	Fastrac Markets, L.L.C. 6500 New Venture Gear Drive Suite 100 East Syracuse, NY 13057	\$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 John Street Highway Project at the southeast corner of John Street and Jefferson Road, in the Town of Henrietta, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Environmental assessments were completed for the John Street Highway Project at the southeast corner of John Street and Jefferson Road, in the Town of Henrietta, 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 • e-mail: countyexecutive@monroecounty.gov

Funding for this acquisition is included in the 2012 operating budget of the Department of Transportation, fund 9002, funds center 8003010000, Highway Permits. 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 Fastrac Markets, L.L.C., nor its principal officer, Thomas Waddle, President and CEO, 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,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', written over a horizontal line.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

March 9, 2012

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

OFFICIAL FILE COPY	
No. <u>120120</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L-
WAYS & MEANS	

Subject: Authorize the Acquisition of Interest in Real Property for the Long Pond Road Bridge Improvement Project at Round Pond Creek in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interest in real property for the completion of the Long Pond Road Bridge Improvement Project at Round Pond Creek, P.N. 4754.77, in the Town of Greece, from the property owner described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 243 Parcel 1 PE 1737 sf 1150 Long Pond Road T.A. # 074.10-4-36 Town of Greece	Frederick W. Metzger Lorraine Metzger 1150 Long Pond Road Rochester, NY 14626	\$1

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the Long Pond Road Bridge Improvement Project at Round Pond Creek, P.N. 4754.77, in the Town of Greece, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Environmental assessments were completed for the Long Pond Road Bridge Improvement Project at Round Pond Creek, P.N. 4754.77, in the Town of Greece, 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 • e-mail: countyexecutive@monroecounty.gov

Funding for this acquisition, consistent with authorized uses, is included in capital fund 1579 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 Frederick W. Metzger, nor Lorraine Metzger, 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,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', with a stylized flourish at the end.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive
OFFICIAL FILE COPY

No. 120121

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

Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

March 9, 2012

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

Subject: Authorize the Acquisition of Interests in Real Property for the Paul Road/Fisher Road Corridor Highway Project
in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the completion of the Paul Road/Fisher Road Corridor Highway Project at Jetview Drive from Paul Road (CR 168) to Chili Avenue (NY Rte. 33A), P.N. 4754.24, in the Town of Chili, from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 25 Parcel 1 PE 800 sf 100 International Blvd. T.A. # 147.01-1-8.4 Town of Chili	Rochester Cornerstone Group – RICC, LLC 366 White Spruce Boulevard Rochester, NY 14623	\$1
Map 26 Parcel 1 PE 890 sf Parcel 2 TE 4448 sf 2 Jetview Drive T.A. # 147.10-1-14 Town of Chili	Toyoda-Koki Automotive Torsen North America, Inc. 2 Jetview Drive Rochester, NY 14624	\$1
Map 27 Parcel 1 PE 831 sf 400 International Blvd. T.A. # 147.01-1-8.311 Town of Chili	Rochester Cornerstone Group – RICC, LLC 366 White Spruce Boulevard Rochester, NY 14623	\$1

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the Paul Road/Fisher Road Corridor Highway Project at Jetview Drive from Paul Road (CR 168) to Chili Avenue (NY Rte. 33A), P.N. 4754.24, in the Town of Chili, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, 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 • e-mail: countyexecutive@monroecounty.gov

Environmental assessments were completed for the Paul Road/Fisher Road Corridor Highway Project at Jetview Drive from Paul Road (CR 168) to Chili Avenue (NY Rte. 33A), P.N. 4754.24, in the Town of Chili, and it was determined that there would be no significant effect on the environment.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1433 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 Rochester Cornerstone Group – RICC, LLC, nor Toyoda-Koki Automotive Torsen North America, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Rochester Cornerstone Group – RICC, LLC

Roger Brandt, President
Ted Spall, Principal Owner
Stephen Natapow, Principal Owner

Toyoda-Koki Automotive Torsen North America, Inc.

Tadanobu Kumagai, President
Gary Lynch, Vice-President and Secretary

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

Daniel M. DeLaus, Jr.
Deputy County Executive

March 9, 2012

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

OFFICIAL FILE COPY
No. <u>120122</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

Subject: Authorize the Acquisition of Interests in Real Property for the Portland Avenue Improvement Project in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the completion of the Portland Avenue Improvement Project from the Rochester city limit north to Titus Avenue, P.N. 4754.29, in the Town of Irondequoit, from the property owner described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 13A	Rochester General Hospital	\$1
Parcel 2 TE 1304 sf	1425 Portland Avenue	
Parcel 3 PE 1750 sf	Rochester, NY 14621	
Parcel 4 TE 942 sf		
Parcel 5 PE 6192 sf		
1425 Portland Avenue		
T.A. # 091.51-1-2.001		
Town of Irondequoit		

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the Portland Avenue Improvement Project from the Rochester city limit north to Titus Avenue, P.N. 4754.29, in the Town of Irondequoit, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Environmental assessments were completed for the Portland Avenue Improvement Project from the Rochester city limit north to Titus Avenue, P.N. 4754.29, in the Town of Irondequoit, and it was determined that there would be no significant effect on the environment.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1488 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 Rochester General Hospital, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of Rochester General Hospital are:

Mark Clement, Chief Executive Officer

Brian Jepson, President

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', with a stylized flourish extending to the right.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

March 9, 2012

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

OFFICIAL FILE COPY	
No.	120123
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services, in the amount of \$2,110,118, for the Child Care Facilitated Enrollment Project, for the period of January 1, 2012 through December 31, 2012.

The New York State Office of Children and Family Services contracts with the Children's Institute to administer a facilitated enrollment project in Monroe County, however, applications are processed and subsidy payments are made through the Monroe County Department of Human Services.

The demonstration project seeks to make the process of applying for child care subsidies easier for working parents and to expand access to child care subsidies for working families with income up to 275% of the Federal Poverty Level. The Children's Institute will facilitate initial applications and enrollment activities. Staff from the Department of Human Services will make final eligibility determinations for these cases and process subsidy payments. This is the eighth year the County has received this grant. This year's funding represents an increase of \$1,077,705 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$2,110,118 grant from, and execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Child Care Facilitated Enrollment Project, for the period of January 1, 2012 through December 31, 2012.
2. Amend the 2012 operating grant budget of the Department of Human Services, Division of Social Services, by appropriating the sum of \$1,444,500 into fund 9300, funds center 5113020000, Day Care - Low Income.

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

3. Authorize the County Executive 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.

Partial funding for this grant is included in the 2012 operating grant budget of the Department of Human Services, Division of Social Services, fund 9300, funds center 5113020000, Day Care – Low Income. The appropriated amount will adjust the current funding to that established by the grant.

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

I recommend that this matter 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

Daniel M. DeLaus, Jr.
Deputy County Executive

March 9, 2012

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

OFFICIAL FILE COPY	
No.	120124
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$520,458, for the Early Intervention Program, for the period of October 1, 2011 through September 30, 2012.

The Early Intervention Program ensures that families of infants and toddlers with suspected or confirmed developmental delays receive services appropriate to their needs through the provision of service coordination and development of Individualized Family Service Plans. The purpose of this grant is to provide administration, oversight and development of the Monroe County Early Intervention Program by Monroe County Department of Public Health staff. The funding will support existing administrative salaries, benefits and other program costs. This will be the seventeenth year the County has received this grant. This year's funding represents a decrease of \$29,286 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$520,458 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Early Intervention Program, for the period of October 1, 2011 through September 30, 2012.
2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$387,439 into fund 9300, funds center 5807010000, Early Intervention Administration Grant.

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

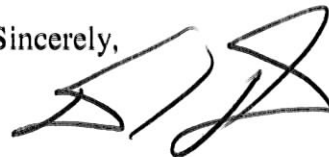
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated 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.

Partial funding for this grant is included in the 2012 operating grant budget of the Department of Public Health, fund 9300, funds center 5807010000, Early Intervention Administration. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Department of Health. 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,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', written over a horizontal line.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

March 9, 2012

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

OFFICIAL FILE COPY
No. <u>120125</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Department of Health for the Infertility Prevention Project - Sentinel Surveillance Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$350,000, for the Infertility Prevention Project – Sentinel Surveillance Program, for the five-year period of January 1, 2012 through December 31, 2016.

The purpose of this grant is to provide screening for Chlamydia in high-risk populations. Testing will be provided at various locations in Monroe County including the Monroe County Department of Public Health's Sexually Transmitted Disease Clinic, children's detention center, correctional facilities, school-based health centers, and clinics serving high-risk adolescents. Funds will be used for laboratory testing through a previously authorized vendor contract and to cover existing administrative salaries and benefits. This will be the tenth year the County has received this funding, however it was previously included in the Sexually Transmitted Disease Intervention grant. This year's funding represents an annual increase of \$1,400 from last year's twelve month period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$350,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Infertility Prevention Project-Sentinel Surveillance Program, for the five-year period of January 1, 2012 through December 31, 2016.
2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$281,400, into fund 9300, funds center 5802030100, Infertility Prevention Project - Sentinel Surveillance Grant.

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

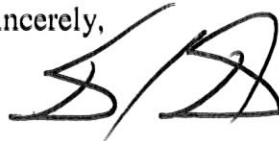
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated 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.

Partial funding for this grant is included in the 2012 operating grant budget of the Department of Public Health, fund 9300, funds center 5802030100, Infertility Prevention Project - Sentinel Surveillance Grant. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Department of Health. 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,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', written over a horizontal line.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive
OFFICIAL FILE COPY
No. 120126
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

March 9, 2012

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

Subject: Authorize Contracts with Javen Construction Company, Inc., Jupiter Environmental Services, Inc., Landry Mechanical, B & B Mechanical Contractors, Inc., and Blackmon-Farrell Electric, Inc., for the Monroe County Public Safety Building Renovation Project Phase IV B

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Javen Construction Company, Inc. in the amount of \$1,050,500, for General Construction, Jupiter Environmental Services, Inc. in the amount of \$49,990, for Hazardous Materials, Landry Mechanical Contractors, Inc. in the amount of \$337,000, for HVAC, B & B Mechanical Contractors, Inc., in the amount of \$178,000, for Plumbing, and Blackmon-Farrell Electric, Inc., in the amount of \$356,000, for Electrical, for the Monroe County Public Safety Building Renovation Project Phase IV B.

The Monroe County Public Safety Building (PSB) was built in the early 1960's and is located at the downtown Civic Center Complex, 130 South Plymouth Avenue. The County acquired the PSB in 2001, as part of a property exchange with the City of Rochester. The County began a multi-year, multi-phased renovation project to provide a consolidated headquarters for the Monroe County Sheriff's Department in the mid-2000's. Three (3) phases have been completed to date, including a new City Court Entrance and Sheriff's Records area on the plaza level and replacement of three (3) elevators as part of Phase I in 2006; fourth floor office space for Jail Administration and the Police Bureau, and Property and Evidence Storage space in the basement as part of Phase II in 2008; and sixth floor and mezzanine level renovations for Sheriff's Administrative and Special Services staff and support space in the basement as part of Phase III in 2010; Phase IV-A provided for the demolition of the existing walls, ceilings and flooring. Also included in Phase IV-A was asbestos abatement and the disconnection of existing mechanical and electrical systems. Phase IV-B includes renovation of the fifth floor for the Sheriff's Civil Bureau and Staff Services. Construction will be completed in 2013.

The following bids were received on December 30, 2011:

Table with 2 columns: Bid Category and Bid Amount. Rows include General Construction (Javen Construction Company, Inc., Steve General Contractor, Inc., Building Innovation Group, Testa Construction, Inc.) and Hazardous Materials (Jupiter Environmental Services, Inc., Sunshine Environmental Services, Environmental Construction, Fiber Tech Environmental Services).

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

<u>Mechanical (HVAC)</u>	<u>Bid Amount</u>
Landry Mechanical Contractors, Inc.	\$337,000
Ferrauilo Plumbing & Heating	348,800
B & B Mechanical Contractors	354,044
JW Danforth Company	377,000
Crosby Brownlie, Inc.	381,300
D'Amico Plumbing & Heating	396,900

<u>Plumbing</u>	<u>Bid Amount</u>
B & B Mechanical Contractors, Inc	\$178,000
D'Amico Plumbing & Heating	181,000
Landry Mechanical Contractors	191,900
P & D Thurston Mechanical	193,300
JW Danforth Company	204,600
Lloyd Mechanical Company	211,800
Nairy Mechanical	285,700
Ferrauilo Plumbing & Heating	130,000 (withdrawn)

<u>Electrical</u>	<u>Bid Amount</u>
Blackmon-Farrell Electric, Inc.	\$356,000
Kaplan-Schmitt Electric, Inc.	357,167
Schuler-Haas Electric Co.	389,700
Hewitt-Young Electric, LLC	391,727
East Coast Electric, LLC	395,100

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Javen Construction Company, Inc., in the amount of \$1,050,500, for general construction, Jupiter Environmental Services, Inc., in the amount of \$49,990, for hazardous materials, Landry Mechanical Contractors, Inc., in the amount of \$337,000, for mechanical (HVAC), B & B Mechanical Contractors, Inc., in the amount of \$178,000, for plumbing, and Blackmon-Farrell Electric, Inc., in the amount of \$356,000, for electrical, all as the lowest responsible bidders.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Javen Construction Company, Inc., 2575 Baird Road, Penfield, New York 14526, in the amount of \$1,050,500, for general construction, for the Monroe County Public Safety Building Renovation Project Phase IV B, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with Jupiter Environmental Services, Inc., 26 Person Place, Rochester, New York 14606, in the amount of \$49,990, for hazardous materials, for the Monroe County Public Safety Building Renovation Project Phase IV B, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or her designee, to execute a contract with Landry Mechanical Contractors, Inc., 164 Flint Hill Rd., LeRoy, New York 14482, in the amount of \$337,000, for HVAC, for the Monroe County Public Safety Building Renovation Project Phase IV B, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive, or her designee, to execute a contract with B & B Mechanical Contractors, Inc., 105 Lincoln Pkwy., East Rochester, New York 14445, in the amount of \$178,000, for plumbing, for the Monroe County Public Safety Building Renovation Project Phase IV B, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

5. Authorize the County Executive, or her designee, to execute a contract with Blackmon-Farrell Electric, Inc., 57 Halstead Street, Rochester, New York 14610, in the amount of \$356,000, for electrical, for the Monroe County Public Safety Building Renovation Project Phase IV B, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

An environmental review was completed for the Monroe County Public Safety Building Renovation Project Phase IV B, and it was determined there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1595 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 Javen Construction Company Inc., nor Jupiter Environmental Services, Inc., Landry Mechanical Contractors, Inc., B & B Mechanical Contractors, Inc., Blackmon-Farrell Electric, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Javen Construction Company, Inc.
Steven H. Spita, President/Secretary
Tracy S. Moore, Treasurer

Blackmon-Farrell Electric, Inc.
Stephen P. Smiley, President/Secretary
Thomas R. Meisenzahl, Treasurer

Landry Mechanical Contractors, Inc.
James F. Landry, President/Secretary

Jupiter Environmental Services, Inc.
Annabel Pierce, President/Secretary

B & B Mechanical Contractors, Inc.
Lawrence Bell Jr., President
Dennis Bell, Secretary
Kevin Bell, Treasurer

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

Daniel M. DeLaus, Jr.
Deputy County Executive

March 9, 2012

OFFICIAL FILE COPY
No. <u>120127</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKSL
WAYS & MEANS

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

Subject: Authorize Contracts with Clark Patterson Lee for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services, for the Monroe Community College Public Safety Building/Building 21 Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Clark Patterson Lee, in the amount of \$806,369, for professional engineering services, and LeChase Construction Services, LLC, in the amount of \$62,792, for construction management services, for the Monroe Community College Public Safety Building/Building 21 Project.

This project involves design and construction of renovations and an addition to the existing Monroe Community College Building 21 Campus Services Complex. The existing 17,890 square foot building is original to the College and is located in the north central area of the campus. Improvements will include renovations to the existing space and a new 22,000 square foot addition to co-locate the Facilities and Physical Services Departments, as well as consolidate Public Safety Department staff. The addition and improvements include offices, holding cells, shop and garage spaces, secured and non-secured material storage areas, installation of security video and data cabling, updates to meet general building code and ADA compliance requirements, and associated parking and site work.

Several consultants were considered, with Clark Patterson Lee rated the most qualified to provide professional engineering services and LeChase Construction Services, LLC, to provide construction management services.

Clark Patterson Lee proposes to provide basic design and special services in the amount of \$806,369, broken down as follows:

Basic Design Services:	\$652,202
Special Services:	<u>154,167</u>
Total:	\$806,369

LeChase Construction Services, LLC proposes to provide design phase construction management services in the amount of \$62,792.

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

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Clark Patterson Lee, 200 Saint Paul Street, Suite 500, Rochester, New York 14604, in the amount of \$806,369, for professional engineering services, for the Monroe Community College Public Safety Building/Building 21 Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with LeChase Construction Services, LLC, 300 Trolley Boulevard, Rochester, New York 14606, in the amount of \$62,792, for construction management services, for the Monroe Community College Public Safety Building/Building 21 Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This phase of the project involves engineering services and no direct physical activity, and therefore, does not require an environmental review.

Funding for this project, consistent with authorized uses, is included in capital fund 1639 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Clark Patterson Lee nor LeChase Construction Services, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Clark Patterson Lee

Phillip J. Clark, Chairman/CEO
Todd M. Liebert, President
Daniel D. Duprey, Jr., Senior Vice President
Richard B. Henry III, Senior Vice President
Kevin J. McOmer, Senior Vice President

LeChase Construction Services, LLC

William H. Goodrich, President/CEO
William L. Mack, Executive Vice President
Kyle Sayers, Vice President
Charles Caranci, Chief Financial Officer

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

Daniel M. DeLaus, Jr.
Deputy County Executive

March 9, 2012

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

OFFICIAL FILE COPY	
No.	120128
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTROV REL	-L
ENV. & PUB. WORKS	
WAYS & MEANS	

Subject: Authorize an Intermunicipal Agreement Among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District for the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement among Monroe County, the Village of Scottsville (Scottsville), the Town of Wheatland (Wheatland) and the Irondequoit Bay South Central Pure Waters District (District) for the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project, including an amount not to exceed \$150,000 for engineering services related to the District improvements.

Scottsville owns and operates a wastewater collection system and treatment plant located on River Road (NYS Route 251) in Wheatland. The plant serves both the Scottsville and Wheatland's Northeast Sewer District and is a point source discharge to Oatka Creek, a tributary to the Genesee River. Scottsville plans to decommission the plant and convey flow to the District's sewers at Riverton Pump Station on Scottsville-West Henrietta Road (NYS Route 253) in the Town of Henrietta. Scottsville will manage and fund all costs of the project currently estimated at \$3,750,000. Scottsville will construct a separate pump station on the site of the former plant along with an associated force main. Scottsville will then transfer ownership of, and operation and maintenance responsibility for these assets to the District through the intermunicipal agreement. Scottsville will also pay the annual District rate for conveyance and treatment services as defined in the intermunicipal agreement. As part of the project, Scottsville will also design downstream improvements to the District's existing Riverton Pump Station force main, which requires replacement due to age and obsolescence. The District will reimburse Scottsville in an amount not to exceed \$150,000 for engineering services related to the District improvements through the intermunicipal agreement.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District, for the Scottsville Regional Sanitary Sewage Pump Station and Force Main Project, including an amount not to exceed \$150,000 for engineering services related to the District improvements.

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

Environmental assessments were completed for the Scottsville Regional Sanitary Sewage Pump Station and Force Main Project and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1375 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Brooks', written in a cursive style.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

March 9, 2012

OFFICIAL FILE COPY	
No.	120129
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

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

Subject: Authorize an Intermunicipal Agreement Among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District for the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project

Honorable Legislators:

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District authorize an intermunicipal agreement among Monroe County, the Village of Scottsville (Scottsville), the Town of Wheatland (Wheatland) and the Irondequoit Bay South Central Pure Waters District (District) for the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project, including an amount not to exceed \$150,000 for engineering services related to the District improvements.

Scottsville owns and operates a wastewater collection system and treatment plant located on River Road (NYS Route 251) in Wheatland. The plant serves both the Scottsville and Wheatland's Northeast Sewer District and is a point source discharge to Oatka Creek, a tributary to the Genesee River. Scottsville plans to decommission the plant and convey flow to the District's sewers at Riverton Pump Station on Scottsville-West Henrietta Road (NYS Route 253) in the Town of Henrietta. Scottsville will manage and fund all costs of the project currently estimated at \$3,750,000. Scottsville will construct a separate pump station on the site of the former plant along with an associated force main. Scottsville will then transfer ownership of, and operation and maintenance responsibility for these assets to the District through the intermunicipal agreement. Scottsville will also pay the annual District rate for conveyance and treatment services as defined in the intermunicipal agreement. As part of the project, Scottsville will also design downstream improvements to the District's existing Riverton Pump Station force main, which requires replacement due to age and obsolescence. The District will reimburse Scottsville in an amount not to exceed \$150,000 for engineering services related to the District improvements through the intermunicipal agreement.

The specific administrative board action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District, for the Scottsville Regional Sanitary Sewage Pump Station and Force Main Project, including an amount not to exceed \$150,000 for engineering services related to the District improvements.

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

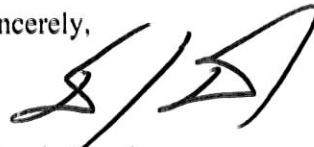
Administrative Board of the Irondequoit Bay
South Central Pure Waters District
March 9, 2012
Page 2

Environmental assessments were completed for the Scottsville Regional Sanitary Sewage Pump Station and Force Main Project and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1375 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Brooks', written over a horizontal line.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

March 9, 2012

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

OFFICIAL FILE COPY
No. <u>120130</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKSL
WAYS & MEANS

Subject: Authorize a Contract with Parrone Engineering for Professional Engineering Services for the Monroe Community College Parking & Loop Road Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Parrone Engineering, in the amount of \$298,810, for professional engineering services, for the Monroe Community College Parking & Loop Road Improvements Project.

This project involves design and construction of improvements to reduce traffic congestion and accidents on Monroe Community College's (MCC) Brighton Campus. Improvements will include elimination of the existing Monroe Loop immediately west of Building 1, and relocation of administration and visitor parking, replacement of the existing pedestrian access ramp into Building 1 with construction of a dedicated bus loop near the southern most entrance from East Henrietta Road, a traffic roundabout at the intersection of Campus Drive and the entrance road from Brighton-Henrietta Townline Road, a cell phone/visitor pull-off area and installation of directional signage. The total anticipated project cost is \$3,600,000.

Several consultants were considered, with Parrone Engineering rated the most qualified to provide professional engineering services for the project. Parrone Engineering proposes to provide basic design and special services in the amount of \$298,810. A cost breakdown of these services is as follow:

Basic Design Services	\$270,422
Special Services	<u>28,388</u>
Total	\$298,810

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Parrone Engineering, 349 West Commercial Street, Suite 3200, East Rochester, New York 14445, in the amount of \$298,810, for professional engineering services, for the Monroe Community College Parking & Loop Road Improvements Project, 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 • e-mail: countyexecutive@monroecounty.gov

Environmental assessments were completed for the Monroe Community College Parking & Loop Road Improvements Project, and it was determined that there would be no significant effect on the environment.

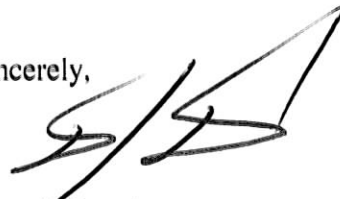
Funding for this project, consistent with authorized uses, is included in capital fund 1647 and any capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

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

Edward G. Parrone, President
David S. Staerr, Vice President

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

Sincerely,

A handwritten signature in black ink, appearing to be 'Maggie Brooks', written in a cursive style.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

March 9, 2012

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

OFFICIAL FILE COPY
No. <u>120131</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

Subject: Erroneous Assessment - Correction and Cancellation

Honorable Legislators:

I recommend that Your Honorable Body approve the correction and cancellation of certain Monroe County taxes in the City of Rochester and the Town of Penfield 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,

Maggie Brooks
County Executive

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. 061.30-1-8.006, Genesee Marina, Inc., 118 Petten Street, Rochester, NY 14614. **Property Location:** 118 Petten Street. **Tax Year:** 2012. **Amount of Taxes Currently Due:** \$9,015.14. **Amount of Corrected Taxes Due:** \$6,468.73. **Amount of Taxes to be Cancelled:** \$2,546.41. Pure Waters Capital charges need to be cancelled due to the fact that the sewer is not available to connect and O/M charges need to be cancelled due to the fact that there is no connection.

Town of Penfield: Tax Account No. 138.07-3-78.999, Allens Creek Valley Homeowners Association, Inc., 130 Linden Oaks Drive, Suite A, Rochester, NY 14625. **Property Location:** 61-B Water View Circle. **Tax Year:** 2012. **Amount of Taxes Currently Due:** \$17,430.92. **Amount of Corrected Taxes Due:** \$13,075.91. **Amount of Taxes to be Cancelled:** \$4,355.01. Pure Waters Capital charges were placed on the 2012 tax bill in error and need to be cancelled. Each owner in the project is billed separately for Capital charges.

Town of Penfield: Tax Account No. 138.08-1-65, Handicapped Childrens Camp of Monroe County, 270 Winfield Road, Rochester, NY 14622. **Property Location:** 125 Panorama Creek Drive. **Tax Year:** 2012. **Amount of Taxes Currently Due:** \$4,588.84. **Amount of Corrected Taxes Due:** \$140.01. **Amount of Taxes to be Cancelled:** \$4,448.83. Due to a clerical error incorrect sewer charges (number of units) were placed on the 2012 tax bill for this parcel.



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

March 9, 2012

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

OFFICIAL FILE COPY
No. <u>120132</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

Subject: Erroneous Assessments - 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 refunds 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,

Maggie Brooks
County Executive

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, 30 Church Street, Room 125B, Rochester, NY 14614 (property location: 110 Petten Street). Tax Account No. 047.78-1-73 requires a \$2,561.36 refund for tax year 2010. Pure Waters Capital charges need to be cancelled due to the fact that the sewer is not available to connect and O/M charges need to be cancelled due to the fact that there is no connection.

City of Rochester: City of Rochester, 30 Church Street, Room 125B, Rochester, NY 14614 (property location: 110 Petten Street). Tax Account No. 047.78-1-73 requires a \$2,716.71 refund for tax year 2011. Pure Waters Capital charges need to be cancelled due to the fact that the sewer is not available to connect and O/M charges need to be cancelled due to the fact that there is no connection.

City of Rochester: Genesee Marina, Inc., 118 Petten Street, Rochester, NY 14614 (property location: 118 Petten Street). Tax Account No. 061.30-1-8.005 requires a \$3,128.03 refund for tax year 2010. Pure Waters Capital charges need to be cancelled due to the fact that the sewer is not available to connect and O/M charges need to be cancelled due to the fact that there is no connection.

City of Rochester: Genesee Marina, Inc., 118 Petten Street, Rochester, NY 14614 (property location: 118 Petten Street). Tax Account No. 061.30-1-8.006 requires a \$3,116.99 refund for tax year 2011. Pure Waters Capital charges need to be cancelled due to the fact that the sewer is not available to connect and O/M charges need to be cancelled due to the fact that there is no connection.

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.



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

March 9, 2012

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

Subject: Confirmation of the Appointment of the Director of Aviation

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Mr. Michael A. Giardino as Director of Aviation, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code.

Mr. Giardino has over twenty years of experience in aviation operations, financial management, and emergency preparedness. With his breadth of knowledge and expertise, accumulated over a decorated career of service in the U.S. Navy, Mr. Giardino is eminently qualified and well-prepared to serve as Director of Aviation. A copy of his resume is attached for your review.

Mr. Giardino's appointment is effective immediately.

The specific legislative action required is to confirm the appointment of Mr. Michael A. Giardino as Director of Aviation, effective immediately.

This action 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. <u>120133</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L

MICHAEL A. GIARDINO

140 Atwell Street, Rochester, NY 14612

Objective Senior leadership position in Municipal Government Operations and Management

Summary High-energy leader, planner, team builder and communicator with 26 years of sound, effective decision-making and problem-solving experience in complex, demanding environments. Record of accomplishments in guiding diverse organizations to meet highly challenging goals, improve organizational performance and manage scarce financial resources while providing the means for individual team members' growth and achievement. Relevant skills include:

- Leadership/Emergency Management
- Financial Management
- Human Resource Management
- Aviation Program Planning
- Community Relations
- Facilities/Environmental Management

Accomplishments

Leadership Revised 120 programs in four years. Zero major discrepancies during 25 Federal and State inspections or assessments in: aviation operations, environmental compliance; worker's safety; emergency services; and physical security. Led safe hurricane evacuation of employees and family members.

Financial Management Executed \$55M operating budget and \$10M in salaries with no discrepancies four years running. Implemented energy-use reduction initiatives resulting in projected \$1.1M savings. Reduced transportation fleet by 10% and increased use of alternative-fuel vehicles. Reduced energy costs 3% over baseline.

Human Resource Management Revised police and fire department work schedules saving \$200K in overtime. Improved labor/management relations with Interest-Based Bargaining Unit team. Instituted bi-lingual training. Hired effective management team.

Aviation Program Planning Outstanding results during FAA inspections. Facility safety program achieved Occupational Safety and Health Administration Voluntary Protection Program "Star"; improved safety training from 78% to 90%; reduced work mishaps 33%. Led accreditation effort of previously broken Explosive Safety Program.

Community Relations Initiated jet noise monitoring program and mitigation strategy. Led during Health Department Dengue Fever campaign. Experienced in Environmental Impact Statement process. Planned "Blue Angels" air show hosting 25K spectators. Frequent radio news show guest and newspaper contributor.

Facilities Management Reduced solid waste generation 10% and increased recycling 10%. Executed \$50M in capital improvements on time/under budget. Reduced Telephone Work Requests 46% saving \$5K annually and reduced phone bill \$3K by removing 126 unnecessary phone lines. Privatized energy/water utilities.

Work History

Village Manager / Treasurer Brockport, New York **2011-Present**
 Provides the most economical and efficient overall direction, coordination and control of the day-to-day activities and operations of the Village. Enforces the rules, regulations, ordinances, handbooks, labor contracts, local laws and codes and make certain they are administered effectively. As Chief Financial Officer prepares, oversees and executes Village annual budget.

Executive Officer Naval Air Station Key West **2007-2011**
 Deputy Commander/Aviator. Chief Operating Officer directed daily operations of 7 annexes, covering 6,300 acres, supporting 39 tenants, 5,500 employees and family members, receiving 20,000 visitors per year. Facility directs 80-90,000 mixed civil/military flight operations per year. Executed \$55M annual operating budget and managed \$10M in salaries. Coordinated activities of 12 department heads supervising assignment of 800 employees. Training program director for all security, fire and disaster drills (FEMA ICS 100,200,700,800 complete). Revised security, safety and police regulations. Facilities/functions include: airfield, port, public safety, emergency management, public works, environmental, family social and housing service, hotel and recreation. Worked closely with municipal leadership resolving Environment, Real Estate, Growth Planning/Encroachment issues. Routinely briefed congressional delegation and leaders.

Section Head, Special Air Operations, Ramstein, Germany. Director of Air Operations (Kabul) and Lead Planner, Kandahar Afghanistan **2004-2007**
 Supervised all NATO Allied Command air operations in Afghanistan as Chief of Air Operations. Designed and budgeted for operations and sustainment of Kandahar multi-national airbase with a population exceeding 12K personnel. Planned and executed multi-national exercises.

Operations Analyst Section Head, Chief of Naval Operations Program Assessments Division, Pentagon, Washington DC **2001-2004**
 Program budget and research analyst for operations and maintenance programs totaling over \$1B. Conducted theoretical, statistical and simulator analyses of complex systems. Determined basis for decisions regarding selection, employment and control of operations systems. Validated pricing models. Interpreted results of operations research studies. Responsible for 100% accounting of Division personnel during 9/11 attack. Prepared congressional testimony.

Previous work experience includes:

Ethical 26-year U. S. Navy Officer earning increased responsibilities. Top Secret clearance. Mishap-free Naval Aviator for over 25 years/2,450 flight hours. Squadron Maintenance Officer responsible for 14 aircraft and 250 personnel executing a \$9M budget. Leader of seagoing units flying dangerous missions in harsh environments. Ensured compliance with policy and law.

Education	U. S. Naval War College	Master of Arts
	U. S. Navy Aviation Undergraduate Flight Training	Naval Aviator
	State University of New York College at Brockport	Bachelor of Science

Affiliations Member New York State Finance Officers Association
 Member Naval Helicopter Association (NHA)



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

March 9, 2012

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

Subject: Approving the Amended and Restated Monroe County Deferred Compensation Plan, as Previously Adopted by the New York State Deferred Compensation Board

Honorable Legislators:

I recommend that Your Honorable Body approve the Amended and Restated Monroe County Deferred Compensation Plan effective as of January 1, 2012 ("Amended Plan"), as previously adopted by the New York State Deferred Compensation Board ("State Board").

The State Board made amendments to its Model Plan effective as of August 26, 2011. Most of the changes are reorganizational in nature or are changes required by law. The primary plan design revision is the authorization allowing plan participants to make Roth (post-tax) contributions to the Deferred Compensation Plan. It also allows plan participants to convert some or all of their pre-tax assets to a Roth designated account within the Plan.

In accordance with Chapter 41 of the Monroe County Code and State regulations, in order to implement the changes set forth in the Amended Plan, the Monroe County Deferred Compensation Committee must adopt said amendments, the Monroe County Legislature must approve the amendments, and the Amended Plan must be filed with the President of the New York State Civil Service Commission. Accordingly, on February 22, 2012, the Monroe County Deferred Compensation Committee met and adopted the Amended Plan. The Amended Plan is now before Your Honorable Body for consideration and approval, pursuant to Chapter 41-1(b) of the Monroe County Code.

The Monroe County Deferred Compensation Program is an important employee benefit. It promotes frugality and encourages savings while reducing the burden of annual income taxation on County employees. This program permits Monroe County to remain a competitive employer in the local marketplace.

Accordingly, I have filed a copy of the Amended Plan in the Office of the Clerk of the Legislature. Legislators and their staffs may review the Amended Plan at their convenience.

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

OFFICIAL FILE COPY

No. 120134

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

Committee Assignment

WAYS & MEANS -L

The specific legislative actions required are:

1. Approval by the Monroe County Legislature of the Amended and Restated Monroe County Deferred Compensation Plan effective as of January 1, 2012, as previously adopted by the New York State Deferred Compensation Board, and adopted by the Monroe County Deferred Compensation Committee, in accordance with Local Law No. 4 of 1998 and Chapter 41 of the Monroe County Code.
2. Authorize and direct the Clerk of the Legislature to send a certified copy of this resolution to the Director of the Monroe County Department of Human Resources, who shall maintain a certified copy of the Amended Plan, for information and inspection at all times, as required by Local Law No. 4 of 1998.
3. Authorize and direct the Director of the Monroe County Department of Human Resources to cause the Amended Plan, and all necessary documentation, to be filed with the President of the New York State Civil Service Commission, the State of New York, and any other appropriate regulatory agency, as may be required.

Passage of this resolution 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,

A handwritten signature in black ink, appearing to read 'MAGGIE BROOKS', written over a horizontal line.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

DEPT. OF CRIMINAL JUSTICE
No. <u>12-0135</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

March 9, 2012

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 Crimes Against Revenue Prosecution Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$206,600, to continue the Crimes Against Revenue Prosecution unit in the District Attorney's Office, for the period of January 1, 2012 through December 31, 2012.

This grant will provide funding to support a portion of the cost of three (3) Assistant District Attorneys, and one (1) Criminal Law Assistant, to both investigate and prosecute those individuals and businesses that operate in Monroe County who violate tax laws, to reclaim revenue lost due to non-compliance with state tax laws, and to increase voluntary compliance with applicable tax laws. Crimes involving the failure to pay New York State sales and income taxes lawfully owed, the failure to report New York State taxable income, and fraud involving welfare, unemployment insurance benefits, and worker's compensation payments will all be investigated and prosecuted by project staff. This is the seventh year that the District Attorney's Office 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 \$206,600 grant from and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services, for the Crimes Against Revenue Prosecution unit in the District Attorney's Office, for the period of January 1, 2012 through December 31, 2012.

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

2. Amend the 2012 operating grant budget of the District Attorney's Office by appropriating the sum of \$5,610 into fund 9300, funds center 2507010000, Financial and Computer Crime Unit.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor's 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.

Partial funding for this grant is included in the 2012 operating grant budget of the District Attorney's Office, fund 9300, funds center 2507010000, Financial and Computer Crime Unit. The appropriated amount will adjust the current funding to that established by the grant.

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,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', written over a light blue horizontal line.

Maggie Brooks
County Executive