



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

August 13, 2012

OFFICIAL FILE COPY
No. 120234
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

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

Subject: Confirmation of Appointment and Reappointment to the Board of Trustees of the Monroe County Library System and Confirmation of Appointment of Legislative Liaison to the Board of Trustees of the Monroe County Library System

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with Article 5 of the Education Law and Section C7-4 of the Monroe County Charter, do hereby submit to Your Honorable Body for your confirmation the appointment of Dr. Laurence B. Guttmacher and the reappointment of Mr. Robert D. Hursh to the Board of Trustees of the Monroe County Library System. I also recommend that Your Honorable Body confirm the appointment of the Honorable Carmen F. Gumina to serve as legislative liaison to the Board of Trustees of the Monroe County Library System.

Dr. Guttmacher resides at 90 Indian Trail, Rochester, New York 14622. His appointment is effective immediately and his term will expire on June 30, 2017.

Mr. Hursh resides at 2795 East Avenue, Rochester, New York 14610. His reappointment is effective immediately and his term will expire on June 30, 2017.

Legislator Gumina resides at 1082 Everwild View, Webster, New York 14580. His appointment is effective immediately and he will serve conterminously with his elected term of office.

The specific legislative actions required are:

1. Confirm the appointment of Dr. Laurence B. Guttmacher and the reappointment of Mr. Robert D. Hursh to the Board of Trustees of the Monroe County Library System.
2. Confirm the appointment of Legislator Carmen F. Gumina as the legislative liaison to the Board of Trustees of the Monroe County Library System.

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

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature



Monroe County Library System

BOARD OF TRUSTEES NOMINATING COMMITTEE
Monroe County Library System
115 South Avenue, Rochester, NY 14604-1896
www.libraryweb.org

March 21, 2012

The Honorable Anthony Daniele, Majority Leader
Liaison to the MCLS Board of Trustees
Monroe County Legislature
31 Monroe Avenue
Pittsford, NY 14534

Re: Appointment of Laurence Guttmacher, M.D.
Re-appointment of Robert Hursh

Dear Mr. Daniele:

At their meeting on Monday, the Monroe County Library System Board of Trustees voted unanimously to forward for consideration by County Executive Brooks the appointment of Dr. Laurence Guttmacher by the Legislature to a seat on the MCLS Board. This appointment would fill a seat that is currently vacant, with a five-year term expiring June 30, 2017.

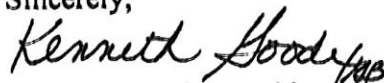
You may be aware that Dr. Guttmacher is a highly respected member of the community; beyond his numerous impressive professional credentials and affiliations, he has pursued several noteworthy volunteer roles, demonstrating his significant commitment to this area. Among these pursuits are his nearly ten years of volunteer work with St. Joseph's Neighborhood Center; his service as Vice-President and board member of the National Alliance on Mental Illness (NAMI) – Rochester; and his role as Founder and Director of the Reel Mind Film Festival. We were pleased to host a number of Reel Mind Film Festival events at the Central Library over the past year. A copy of his curriculum vitae, which includes a summary of his community involvement, is enclosed.


Also recommended for consideration of reappointment to a five-year term on the MCLS Board of Trustees by the Legislature is Robert Hursh. A valued member of the MCLS Board, Mr. Hursh also currently serves on the board of the Friends and Foundation of the Rochester Public Library in the role of Treasurer, and was a dedicated, knowledgeable and highly engaged member of the Rochester Public Library Board for 16 years. He has expressed his willingness to serve an additional term.

Please feel free to contact me or Patricia Uttaro, Director of MCLS, if you have any questions or need any further information.

Thank you for your consideration.

Sincerely,


Kenneth Goode, President
Board of Trustees
Monroe County Library System


Martina Thompson, Chair
Nominating Committee
Monroe County Library System Board of Trustees

c: Kevin Finnerty, Assistant County Executive
Patricia Uttaro, Director, Monroe County Library System

Enclosure: Laurence Guttmacher, M.D. Curriculum Vitae

Curriculum Vitae

LAURENCE B. GUTTMACHER, M.D.

Work Addresses

Box 601
University of Rochester Medical Center
Rochester, NY 14642
585-275-5469--voice
585- 273-1093--fax

Rochester Psychiatric Center
1111 Elmwood Avenue
Rochester, New York 14620
585- 241-1770--voice
585-241-1424--fax

Home Address

90 Indian Trail
Rochester, New York 14622-3307
585-323-1565

E-Mail: laurence_guttmacher@urmc.rochester.edu or romdlbg@omh.ny.gov

CURRENT POSITIONS

Clinical Professor of Psychiatry and Medical Humanities, University of Rochester
Associate Dean, Advising, University of Rochester School of Medicine and Dentistry
Clinical Director, Rochester Psychiatric Center

PROFESSIONAL ACCREDITATION

Diplomate, National Board of Medical Examiners
Licensed as a Physician in New York
Board Certified in Psychiatry, American Board of Psychiatry and Neurology (1983) with added qualification in Geriatric Psychiatry (1991)

EDUCATION AND TRAINING

1981-82 Staff Psychiatrist, Clinical Neuropharmacology Branch, National Institute of Mental Health
1979-81 Assistant and Associate Resident in Psychiatry, Strong Memorial Hospital, Rochester, New York
1978-79 Intern, Internal Medicine and Neurology, University of Rochester Hospitals
1974-78 Medical student at Case Western Reserve University, Cleveland, Ohio
1964-74 Part-time college student with Bachelor of Liberal Studies degree awarded by Metropolitan College, Boston University

WORK EXPERIENCE

2007-present Clinical Professor of Psychiatry and Medical Humanities, University of Rochester
Clinical Director, Rochester Psychiatric Center
2006-present Clinical Director, Rochester Psychiatric Center
2005, 2006 Acting Clinical Director, Rochester Psychiatric Center
2004-2006 Visiting faculty St. George's University, Grenada, in Behavioral Sciences
2001-2005 Chief of Psychiatry and Associate Clinical Director, Rochester Psychiatric Center
1998-present Associate Dean, Advising, University of Rochester School of Medicine and Dentistry
1998-2002 Director of Faculty Development, Office of Curricular Affairs, Office of Medical Education, University of Rochester School of Medicine and Dentistry
1995-2007 Associate Professor of Clinical Psychiatry and Medical Humanities, University of Rochester
1994-9 Director, Medical Student Education in Psychiatry, University of Rochester

1993-8 Course Director, Biopsychosocial Medicine I & II, University of Rochester, School of Medicine

1992-1993 Associate Director BPSM II Course

1989-2007 Associate Professor of Psychiatry, University of Rochester

1987-1993 Director for Residency Education, Department of Psychiatry, University of Rochester

1983-89 Assistant Professor of Psychiatry, University of Rochester

1986-87 Assistant Director for Residency Education, University of Rochester

1984-87 Director of Psychiatry, St. John's Home, Rochester, New York, a 600-bed long-term care facility.

1982-84 Attending psychiatrist and cofounder on the Evaluation and Training Unit at the Rochester Psychiatric Center. Co-administered by the University and the State of New York.

1982-83 Senior Instructor in Psychiatry, University of Rochester.

PROFESSIONAL SOCIETIES

1984-1991 American Geriatric Society

1986-1993 American Association of Directors of Psychiatric Residency Training

1986-2001 Association for Academic Psychiatry

1992-present Association for The Behavioral Sciences and Medical Education.
1995-6 President-Elect; 1996-8 President; 1998-9 Past President

1992-2000 Association of Directors of Medical Student Education in Psychiatry

1993-2000 American Society of Clinical Psychopharmacology

1992-2000 Academia, Medicine and Psychiatric Foundation

HONORS AND AWARDS

Sandoz Award for Excellence in Psychopharmacology, 1981

Sidney Rubin Award for Excellence in Residency Teaching, 1985

Macy Fellowship, Harvard Medical School, 1996

Elected by the University of Rochester School of Medicine and Dentistry Class of 1997 to Alpha Omega Alpha Medical Honor Fraternity

Selected as the George Engel and John Romano Dean's Teaching Scholar, University of Rochester, 1997-2000

Association for Academic Psychiatry Area II Educator Award, 1998

Selected as one of two Graduation Faculty Marshals by the Classes of 1998, 1999 and 2000.

Selected by medical students as the University of Rochester nominee for the AAMC Humanism in Medicine Award, 2007

COMMUNITY ACTIVITIES

1993-2000 Board of Directors, Association for Behavioral Science in Medical Education

1993-2000 Secretary, then President-Elect, then President, then Past President Association for Behavioral Sciences and Medical Education

1993-8 Executive Committee, Board of Directors, St John's Nursing Home

1992-5 Board of Directors, Mental Health Association of Monroe County

1987-2002 Examiner, American Board of Psychiatry and Neurology

1992-2000 Editorial Board, Psychiatric Quarterly

1990-8 Board of Directors, St John's Nursing Home

1996 Consultant National Board of Medical Examiners, Step One, Behavioral Sciences

1997-2000 Member Item Writing Task Force NBME, Step One, Behavioral Sciences

2003-present Volunteer, St. Joseph's Neighborhood Center

2003-2010 Board Member and Vice President, NAMI Rochester

2007-present Founder and Director, Reel Mind Film Festival

2011-present Leader, George Washington Corner Society for the History of Medicine

PUBLICATIONS

- Geller B, Guttmacher L, and Blegg M. The Coexistence of Childhood Onset Pervasive Developmental Disorder (COPDD) and Attention Deficit Disorder with Hyperactivity (ADDH). American Journal of Psychiatry, 138: 288-9, 1981.
- Insel T, Kalin N, Guttmacher L, Cohen R, and Murphy D. The Dexamethasone Suppression Test in Patients with Primary Obsessive-Compulsive Disorder. Psychiatry Research, 6: 153-60, 1982.
- Guttmacher L, Murphy D, and Insel T. Pharmacologic Models of Anxiety. Comprehensive Psychiatry, 24: 312-261, 1983
- Insel T, Hamilton J, Guttmacher L, and Murphy D. D-amphetamine in Obsessive-Compulsive Disorder. Psychopharmacology, 80: 231-5, 1983
- Siever L, Guttmacher L, and Murphy D. Serotonergic Receptors: Evaluation of Their Possible Role in the Affective Disorders. In R. Post and J. Ballenger (Eds.), Neurobiology of the Mood Disorders. Baltimore: Williams and Wilkins Company, 1983.
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- Babigian H, and Guttmacher L. Epidemiological Considerations in Electroshock Therapy. Archives of General Psychiatry, 41: 246-53, 1984.
- Guttmacher L, Grossman C. In Vivo Desensitization Alteration of Lactate-Induced Panic: A Case Study. Behavior Therapy, 15: 369-72, 1984.
- Weintraub M, Guttmacher L. P & T Committee Formulary Requests: Criteria for Admission. Hospital Formulary, 19: 975-80, 1984.
- Guttmacher L. Psychotics for Reagan: New Hope for the Republican Party. Journal of Irreproducible Results, 1985.
- Caffery T, Guttmacher L. Women and Anxiety. In V. Littlefield (Ed.), Education for Women on Health and Illness, Contents and Process. Prentiss-Hall, 1987.
- Schiffer R B, Guttmacher L. Pharmacology of Behavioral Syndromes in Neurology. Seminars in Neurology, 7: 167-77, 1987.
- Guttmacher L, Cretella H. Electroconvulsive Therapy in One Child and Three Adolescents. Journal of Clinical Psychiatry, 49: 20-23, 1988.
- Ringo J, Guttmacher L. Amnesia for the McCollough Effect Following Unilateral Electroconvulsive Therapy: Implications for Laterality. Biological Psychiatry, 24: 384-900, 1988.
- Guttmacher L. A Concise Guide to Somatic Therapies in Psychiatry (book). Washington, American Psychiatric Association Press, 1988.
- Goldstein M, Guttmacher L, Treatment of the Cardiac-Impaired Depressed Patient. Part I: General Considerations, Heterocyclic Antidepressants, and Monoamine Oxidase Inhibitors. Psychiatric Medicine, 6, 1-33, 1988.

- Guttmacher L, Goldstein M. Treatment of the Cardiac-Impaired Depressed Patient. Part II: Lithium, Carbamazepine, and Electroconvulsive Therapy. Psychiatric Medicine, 6, 34-51, 1988.
- Guttmacher L, Greenland P. Effects of Electroconvulsive Therapy on the Electrocardiogram in Geriatric Patients with Stable Cardiovascular Diseases. Convulsive Therapy, 6, 5-12, 1990.
- Weintraub M, Singh S, Byrne L, Maharaj K, Guttmacher L. Consequences of the 1989 New York State replicate Benzodiazepine Prescription Regulations. JAMA, 266: 2392-7, 1991.
- Guttmacher L. Antianxiety Drugs. The Merck Manual, Sixteenth Edition, 1992.
- Guttmacher L, Antipsychotic Drugs. The Merck Manual, Sixteenth Edition, 1992.
- Weintraub M, Singh S, Byrne L, Maharaj K, Guttmacher L. Consequences of the 1989 New York State Triplicate Benzodiazepine Prescription Regulations. NIDA Res. Monographs 131: 279-93, 1993.
- Guttmacher L. A Concise Guide to Psychopharmacology and ECT (Book), Washington, American Psychiatric Press, Inc., 1994.
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- Guttmacher L. Reminiscences of John Romano and Reflections on the State of Medical Education. Psychiatric Quarterly 67:87-94, 1996.
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- Grace M, Guttmacher L. Lessons Learned From the Homeless. Annals of Behavioral Science and Medical Education. 8:8-14, 2002
- Guttmacher L. What Price Curricular Reform. Annals of Behavioral Sciences and Medical Education.
- Guttmacher L. Gifts from Patients. Annals of Behavioral Science and Medical Education *;73-4, 2002.

Laurence B. Guttmacher, M.D.

- 5 -

Leard-Hansson J., Guttmacher L. Monthly Column on Evidence Based Psychiatry. Clinical Psychiatry News. 2003-2009

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Eisenberg L, Guttmacher L. Were We All Asleep at the Switch? Acta Psychiatrica Scandanavica 122:89-102, 2010.



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

August 13, 2012

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No. <u>120235</u>
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Committee Assignment
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To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Confirmation of Reappointments to the Monroe County Water Authority

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with Section 1095, Title 5, of the Public Authorities Law, do hereby submit to Your Honorable Body for your confirmation the reappointments of Mr. Robert W. Hurlbut, Mr. Lawrence M. Magguilli, and Mr. Joseph R. Rulison, to the Monroe County Water Authority.

Mr. Hurlbut resides at 295 Ambassador Drive, Rochester, New York 14610. His reappointment is effective immediately and his term will expire on April 1, 2017.

Mr. Magguilli resides at 54 East Park Road, Pittsford, New York 14534. His reappointment is effective immediately and his term will expire on April 1, 2017.

Mr. Rulison resides at 3437 Elmwood Avenue, Rochester, New York 14610. His reappointment is effective immediately and his term will expire on April 1, 2014.

The specific legislative action required is to confirm the reappointments of Mr. Robert W. Hurlbut, Mr. Lawrence M. Magguilli, and Mr. Joseph R. Rulison, to the Monroe County Water Authority, in accordance with Section 1095, Title 5, of the Public Authorities Law.

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

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

August 13, 2012

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

Subject: Appointment to the Monroe County Traffic Safety Board

Honorable Legislators:

I recommend that Your Honorable Body appoint Mr. Robert Torzynski to the Monroe County Traffic Safety Board, pursuant to Article 43, Section 1673 of the Vehicle and Traffic Law and Local Law No. 3 of 1970.

Mr. Torzynski resides at 285 Old Country Road, Rochester, New York 14612. His appointment is effective immediately and his term will expire on December 31, 2013

The specific legislative action required is to confirm the appointment of Mr. Robert Torzynski to the Monroe County Traffic Safety Board, in accordance with Article 43, Section 1673 of the Vehicle and Traffic Law and Local Law No. 3 of 1970.

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

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature

Resume

Robert Torzynski
285 Old Country Road
Greece, NY 14612

Home: 585-720-1545
Work: 585-232-6240
Cell: 585-315-7917

Email: rtorzynski@gmail.com

Education:

Master of City and Regional Planning, California State University, Fresno 1992
BA, Geography, California State University, Fresno 1983

Employment:

Genesee Transportation Council

Program Manager, August 2005 – Present, Rochester, New York

Manage program areas including bicycle and pedestrian planning, transit, and safety. Oversee consultant preparation of feasibility studies for transportation projects. Assist NYSDOT-Main Office with administration of Section 5310 Specialized Transportation program for the Elderly, Low Income, and People with Disabilities. Assist NYSDOT-Region 4 with administration of federal Safe Routes to School Program. Assist NYSDOT-R4 with administration of Transportation Enhancements Program. Oversaw development of www.roceasyride.org carpooling website and serve as site administrator. Managed development of 2007 and 2011 Coordinated Plans for Public Transit/Human Services Transportation. Developed 2009 Edition of Greater Rochester Area Bicycling Map. Member of New York State Association of MPO's Safety Working Group. Provide crash data and maps based on NYSDOT's Accident Location Information System (ALIS) to MPO member agencies and others on request. Other duties as needed.

North Coast Unified Air Quality Management District

Planning and Fiscal Division Manager, August 1995 – July 2005, Eureka, California

Managed ambient air quality monitoring network and lab, helped the Karuk, Hoopa Valley, and Blue Lake Indian Tribes to establish air quality monitoring networks on their lands. Developed and implemented mobile source air pollution mitigation programs. Helped to develop and implement the California Air Resources Board Airborne Toxic Control Measure (ATCM) for Dioxin. Managed finances and planning for Air Quality Management District. Enforced federal, state, and local air quality laws.

San Joaquin Valley Unified Air Pollution Control District

Environmental Planner, December 1992 – October 1995, Fresno, California

Environmental Planner, assisted with the development of federally-mandated 15% Rate of Progress and Attainment Demonstration Air Quality Plans for the SJVUAPCD.

Fresno County, California

Staff Analyst, September 1990 – December 1992, Fresno, California

One of four Staff Analysts responsible for the County's compliance with the California Environmental Quality Act (CEQA).

(Continued)

Employment, Continued:

USDA Forest Service

Forestry Technician, August 1980 – November 1988, Sierra National Forest, California

Wilderness Ranger in the federally-designated John Muir, Ansel Adams, Dinkey Lakes, and Kaiser Wilderness Areas. Served in other capacities elsewhere on the National Forest System. Supervised trail construction, repair, and maintenance crews. Assisted mule packers, blasters, engineers, timber and fire crews. Performed search and rescue and level II Law Enforcement.

Membership and Certifications:

American Planning Association

American Institute of Certified Planners (AICP) since 1998

Professional Transportation Planner (PTP) since 2008

References available upon request.



Monroe County Legislature

TONY MICCICHE
LEGISLATOR - DISTRICT 26

August 13, 2012

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

OFFICIAL FILE COPY
No. <u>120237</u>
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Committee Assignment
Memorializing Referral -L

Subject: Memorializing the New York State Legislature to adopt, and Governor Andrew M. Cuomo to sign into law, Jessica's Law which will require stricter sentencing laws against child molesters

Honorable Legislators:

An increasing crime and fear in New York State are sexual offenses against children. According to a five year study by the Center for Sex Offender Management, same sex child molesters have a 53% recidivism rate and opposite sex child molesters have a 43% recidivism rate. These crimes have among the highest recidivism rates and the same study goes on to state that child molesters have relatively high rates of nonsexual offenses.

New York State has comparatively weak sentencing guidelines for sexual crimes against minors. The maximum sentencing for a legal adult who has sexual intercourse with a child less than eleven years old is 25 years, however the majority of those sentences are lowered to the level of rape in the third or second degree, which carries a maximum sentence of four or seven years in prison.

A solution to protecting the minors of our state is to pass Jessica's Law. The name of this law comes from a young Florida girl who was sexually battered and murdered in 2005 by a previously convicted sex offender. Jessica's Law is designed to punish sex offenders and reduce their ability to re-offend. The basis of Jessica's Law is to introduce a mandatory minimum sentence of 25 years in prison and a lifetime of electronic monitoring of adults convicted of lewd or lascivious acts against a victim less than 12 years old. This will reduce the recidivism rate of sex offenders against children and has the potential to save lives. As a progressive state, one would think that New York would take the lead on punishment against those who do harm against our children, yet New York is one of the few states in the country that has not enacted any part of Jessica's law.

Therefore, I ask that you join me in memorializing the New York State Legislature and Governor Andrew M. Cuomo to adopt and implement Jessica's Law to protect our children from these heinous crimes.

Respectfully Submitted,

Tony Micciche
Monroe County Legislature
Legislator—District 26



MONROE COUNTY LEGISLATURE

Tony Micciche
Legislator – District 26

Willie J. Lightfoot
Legislator – District 27

August 13, 2012

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

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Re: Authorize a Reduction in Fees for Prepared Food Vendors at Seasonal Farmer's Markets

Honorable Legislators:

Many communities throughout Monroe County host farmer's markets. From city neighborhoods to rural villages, these markets allow the sale of fresh fruits and vegetables to be purchased locally in readily accessible venues.

Some of these farmer's markets host prepared food vendors to enhance the shopping experience for the customers and create an economic opportunity for local prepared food vendors. Currently, the Monroe County Department of Public Health permit fees for a prepared food vendor can range from \$700 to \$1400 for a season. This current fee structure does not take into account the fact that the farmer's markets are generally not open every day of the week. Accordingly, these comparatively high fees may have deterred the presence of prepared food vendors at farmer's markets or even discouraged prepared food vendors from obtaining proper permits from the Department of Public Health.

To address this important issue for the good of our entire community, we recommend that a new fee category be established to accommodate these prepared food vendors at farmer's markets.


The specific legislative action required is to authorize a new fee category entitled "Prepared Food Vendor at Seasonal Farmer's Market" in the Monroe County Department of Public Health Environmental Health 2013 Fees and Charges Schedule, with an annual fee of \$170. This resolution shall take effect January 1, 2013.


This new fee category will enable local farmer's markets to become a more enjoyable destination for our citizens and a stronger economic engine for prepared and fresh food vendors, while continuing to protect the public health.

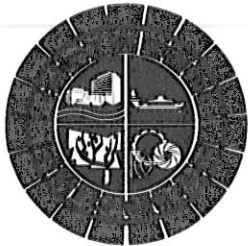
This action will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Respectfully Submitted,


Tony Micciche
Legislator - District 26


Willie J. Lightfoot
Legislator - District 27



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

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Committee Assignment
AGENDA/CHARTER

August 13, 2012

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

Re: Eliminating Publicly-Funded Advertisements Featuring Monroe County Public Officials

Honorable Legislators:

Whether they are walking through the halls of the Greater Rochester International Airport, clicking through local television channels or visiting the mobile DMV units, Monroe County citizens see public officials starring in advertisements.

These are not campaign spots but rather county-funded advertisements meant to promote tourism, economic development and the Department of Motor Vehicles. What is concerning is that elected officials are promoting themselves by using public dollars. During a climate of heightened public distrust of government and a potential \$100 million fiscal crisis locally, this type of self-promoting advertising should not be financed with taxpayer dollars.

In recent years, the Governor has announced a series of state-wide reform measures that he would enact with executive power, including implementing a policy that would not allow the Governor to appear in tourism commercials or other taxpayer-supported advertising. Monroe County should join in this reform measure and no longer allow public officials to "star" in publicly funded print, radio or television advertisements.

Therefore, we propose amending Monroe County Code to prohibit the use of county funds for radio, television or print advertisements, including mass mailings, by Monroe County elected officials.

Therefore, we propose the following legislative actions:

1. Schedule and hold a public hearing on the proposed local law.

2. Enact a local law amending the Monroe County Charter, as attached.

This local law shall take effect on January 1, 2013 and shall have no impact on the 2012 Monroe County Budget.

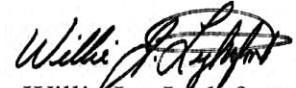
Respectfully submitted,



Joshua Bauroth
Legislator - District 24



Carrie M. Andrews
Assistant Minority Leader



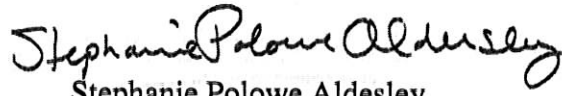
Willie Joe Lightfoot
Assistant Minority Leader




Ted O'Brien
Democratic Minority Leader



Justin F. Wikcox
Legislator - District 14



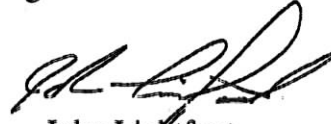
Stephanie Polowe Aldesley
Legislator - District 16



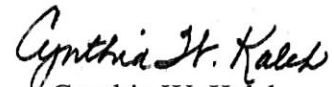
Glenn J. Gamble
Legislator - District 22



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 "ELIMINATING PUBLICLY-FUNDED ADVERTISEMENTS FEATURING MONROE COUNTY PUBLIC OFFICIALS"

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

Section 1. Section §A8-9 will be inserted into the Monroe County Charter and Administrative Code, to read as follows:

§A8-9. Prohibition of Certain Publicly Funded Advertisements. No funds shall be expended for any advertisements, including, but not limited to, radio, television or print advertisements, that feature a Monroe County elected official, their image, name or likeness. This subsection shall apply to all elective officers whose positions are delineated in §C1-4 of the Monroe County Charter. This subsection shall also prohibit any entity contracting with the county, as a condition of their receipt of county funding, from expending any funds for any advertisements featuring a Monroe County Elected Official, their image, name or likeness.

A. For the purposes of section A8-9 of this Code, the term advertisement shall mean forms of communication for which compensation is provided and which are intended to disseminate information on a given subject and where the appearance of an elected official, either by name or image, is not directly related to the subject at hand. If the elected official's name, image or likeness can be removed without having a substantial negative impact on the message, then the name image or likeness must be removed.

Section 2. Severability. If any provision of these regulations or the application thereof to any person or circumstances is adjudged invalid by a court of competent jurisdiction, such judgment shall not affect or impair the validity of the other provisions of these regulations or the application thereof to other persons and circumstances.

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~~



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

August 10, 2012

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

OFFICIAL FILE COPY	
No.	<u>120240</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L

Subject: Confirmation of the Appointment of the Director of the Veterans Service Agency

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Ms. Laura A. Stradley as Director of the Veterans Service Agency, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code.

Ms. Stradley is a wartime veteran with eight years of service in the United States Army and subsequent experience as a career counselor, instructor, military coordinator, and program manager at the Veterans Outreach Center in Rochester. Ms. Stradley is eminently qualified to serve as Director of the Veterans Service Agency. A copy of her resume is attached for your review.

Ms. Stradley's appointment is effective immediately.

The specific legislative action required is to confirm the appointment of Ms. Laura A. Stradley as Director of the Veterans Service Agency, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, 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

LAURA A. STRADLEY

166 Leland Rd ♦ Rochester, NY 14617 ♦ laura.stradley@veteransoutreachcenter.org

EDUCATION/TRAINING

Master of Science, Business Administration, Baker College, Flint, MI

Bachelor of Arts, Business Administration, Baker College, Flint, MI, Magna Cum Laude

Associate of Arts, General Studies, City Colleges of Chicago, Germany

Received Alex Hildebrand Mathematics Scholarship for outstanding academic achievement

Leadership Training Course, U.S. Army, Norfolk, VA, 12 weeks

Commandant's List for superior academic achievement

Primary Leadership Training Course, U.S. Army, Germany, 4 weeks

Commandant's List for superior academic achievement

Equal Opportunity Course, U.S. Army, Korea, 2 weeks

Honor Graduate

Drug and Alcohol Prevention Leader's Course, US Army, Fort Benning, GA, 1 week

PUBLICATIONS

Stradley, L., & Kavanagh, R. (2009). *The Pocket Idiot's Guide to the ASVAB*. New York, NY: Penguin Books.

Stradley, L., & Kavanagh, R. (2010). *The Complete Idiot's Guide to the ASVAB*. New York, NY: Penguin Books.

PROFESSIONAL EXPERIENCE

Program Manager, Veterans Outreach Center, Rochester, NY

2011 – 2012

- Manage \$987,000 grant program to help the Veterans Administration in their strategic plan to prevent and end veteran homelessness, totaling nearly 1/3 of agency operating budget.
- Oversee five external collaborative partners across a five-county geographic region, ensuring grant compliance and programmatic performance goals are met
- Supervise both paid employees and numerous volunteers; complete extensive monthly and quarterly reports for the VA; operate in tandem with several local and national VA teams for grant execution; conduct regular outreach to promote program to local judges, attorneys, homeless coalitions, colleges, etc; provide case management to clients within the homeless program; make all decisions as they relate to the expenditure of program funds, temporary financial assistance for clients, partner performance, and policies
- Created initial policy and procedure manual, all program documents, filing system, and reporting structure for collaborative partners
- Manage the Veteran Education Specialist/program, ensuring solid partnerships with area institutions of higher learning, assistance with student questions and benefits applications, etc.

Military Coordinator, Bryant & Stratton College, Rochester, NY

2008 – 2011

- Established and maintained a military friendly atmosphere at both Rochester campuses; projected this tone to the general public, veteran's organizations, and local service members through a combination of internal and external outreach efforts.
- Advocated for veteran students, assisted them with issues regarding education benefits, created a culture of camaraderie and support, and hosted regularly scheduled events; such initiatives resulted in six out of seven semesters of retention figures that exceeded overall market retention goals.

- Created, wrote, and circulated a monthly veteran's newsletter for military students.
- Designed presentations for local veteran-owned businesses using PowerPoint and supplemental forms of media to promote education benefits for active National Guard soldiers, veterans, and other military service members.
- Provided assistance, clarification, and instruction to other Bryant & Stratton employees regarding military transcript translation, veteran's education benefits, military jargon, and participation in military educational programs.
- Assisted admissions representatives with prospective veteran students during initial and follow-up appointments, growing military student body by 321% cumulatively over first three semesters of initial hire.
- Lead military teleconference calls with representatives from eight campuses in the system of colleges on a bi-weekly basis, providing guidance and training to fellow associates.
- Coordinated, set agenda, and sent out minutes for all meetings of the Rochester Regional Veteran's Consortium of Colleges, serving as subject matter expert for peers at St. John Fisher College, Monroe Community College, Roberts Wesleyan College, Empire State College, Keuka College, and several other schools in the Rochester area.

Instructor, Business Department, Bryant & Stratton College, Rochester, NY **2008 – 2011**

- Provided classroom instruction for one- two undergraduate courses per semester in the field of Business Administration, to include Introduction to Management Principles, Law and Ethics in Business, Human Resource Functions, Compensation & Benefits, Employee/Labor Relations, Training and Development, etc.
- Created supplemental syllabuses, tracking calendars, lesson plans, and other course materials utilizing the Seven Principles of Learning and required Course Outcomes.
- Lauded for classroom performance and teaching ability by both Academic Program Directors and students, consistently receiving high numeric evaluations, as well as positive student comments.

Career Counselor, Serco, Inc., Daleville, AL **2004 – 2007**

- Conducted small group briefings and large group workshops for the U.S. Army, teaching clients about the job search process, informing them of benefits, and providing the necessary resources to facilitate their transition from soldier to civilian.
- Provided individual career counseling to hundreds of individuals, instructing and assisting with resumes, job search skills, interviewing techniques, etc.
- Utilized training and resources to help individuals perform essential transition tasks such as setting a career objective; assessing possible occupations and job markets; evaluating individual skills, aptitudes, experience, education and training; teaching networking skills; providing instruction on salary and benefits negotiations, etc.
- Assisted with planning, set-up, operation, and follow-up for annual job fair, contacting dozens of employers to request participation; attendance exceeded 1500 individuals annually.

Leader/Manager, U.S. Army, Various Locations Worldwide **1996 – 2004**

- Directed and coordinated all Human Resource activities for more than 40 employees, resolving issues associated with compensation/benefits, promotions, annual evaluation reports, and vacation/sick leave.
- Planned and conducted quarterly training regarding Equal Employment Opportunity practices and Sexual Harassment to 30+ individuals; utilized multiple audiovisual aides, role play, small group exercises, etc.

- Supervised, counseled, and managed 21 personnel on a daily basis ensuring compliance with organizational policies and individual professional growth.
- Trained new personnel on workplace tasks, ensuring thorough knowledge of techniques and regulation adherence.
- Conducted meetings for an association of approximately 2,000 in an effort to improve quality of life and promote activities for single soldiers; Selected as president of the organization over several hundred peers and lauded for excellence during tenure.
- Conducted weekly training meetings for senior level management to communicate schedule and receive recommendations and feedback as Training Manager.

PRESENTATIONS

- Featured Speaker at VA's Women Veterans Event, telling "my story" to more than 50 women veterans in the Rochester area
- Represented VOC and spoke at NY State Bar Association (Monroe County) Meeting (12/13/11), VA Grant & Per Diem Provider Meeting (9/14/11), 10th Annual Western NY Homeless and Hunger Symposium (9/28/11), Rochester VA Homeless Event (10/12/11), Rochester Heading Home Committee (10/20/11), Housing and Administrative Court Judges Meeting (11/9/11), and much more
- Presented to NY State Association of Financial Aid Administrators, Turning Stone Casino, 10/19/11
- Conducted numerous education presentations to National Guard, Army Reserve, Navy Reserve, and Marine Corp Reserve units in Upstate NY, 2009-2011
- Selected to participate in quarterly panel discussions at Fort Drum regarding education benefits, 2009-2011
- Created and delivered full-day training seminar for all nine NY Bryant & Stratton College campuses regarding military students, including enrollment management, retention, leadership roles in the classroom, and unique challenges associated with this particular demographic, 11/10/09
- Presented to VFW local Meetings and Regional meetings, Pittsford, NY: 2/11/105/4/10, Henrietta, NY: 10/29/11
- Spoke at Rochester Area College Consortium Conference, Woodcliff Hotel, 4/29/10, Fairport, NY
- Speaker and main presenter for 3-part "Lunch and Learn" series, Army Strong Community Center, 8/3/10, 8/10/10, and 8/24/10
- Impromptu presentation at Army's Accession Zone Conference, 1/27/11, Syracuse, NY
- Featured speaker for Vet Connect-Ed Conference, Nazareth College, 2/7/11, Rochester, NY

PROFESSIONAL ORGANIZATIONS

Rochester Regional Veterans Business Council, *currently serving as Vice President*
Rochester Regional Veterans Consortium of Colleges
Army Grassroots Advisory Board, Rochester, NY
Help Base Greater Rochester
National Association of Veteran Program Administrators
"Center of Influence," as designated by the US Army Recruiting Command

OTHER INDICATORS OF SCHOLARSHIP AND PROFESSIONAL INVOLVEMENT

Created a comprehensive, 50-page Strategic Business plan for local Chiropractor, including such elements as a SWOT analysis; market and industry trends; three and five year projections; mission, vision and values; company, services, and management analyses; market focuses; action plans and forecasts; financial plans using charts and graphs, etc. (Richardson Chiropractic, 12/07, Rochester, NY)

COMMUNITY RECOGNITION*Community Members:*

- "Laura, thank you for coming. Your presentation and the way you fielded questions was terrific. Like I said – you stole the show. I think that now, thanks to you, the Monroe County Bar Association is on board with using VOC and STEPS as the vehicle for offering expanded legal services from volunteer attorneys for our clients. The meeting could not have gone better thanks to you." – *Lou Prieto, Managing Attorney for Monroe County Legal Assistance Center, 12/13/11*
- "Laura is a consummate professional and was integral in establishing report with the Veteran's Outreach in our area. During her tenure at the college, military students, both current and veteran, always had an advocate, a sympathetic ear, and a friend in Laura. She consistently visited and maintained relationships with many organizations in and out of the Rochester area in order to promote higher education and employment for the armed services sector. Laura Stradley is person of moral character and integrity and will be a desired asset no matter where she is engaged."- *Robert Ferrell, Associate Campus Director for Bryant & Stratton College's Henrietta Campus, 8/29/11*
- "I have been talking about you all day, telling everyone here how great your presentation was and how knowledgeable you were..."-*Dawn Rajkowski, Bryant & Stratton College Syracuse Campus, 12/4/09*
- "Laura, you are good at what you do and I am sure both the college and students are relieved that you are there." -*Kai Chitaphong, OEF/OIF Program Manager at Veterans Administration, 7/28/10*

Students, Bryant & Stratton College, Fall 2010:

- "Laura has been one of the best instructors I've ever encountered- though her rules may be a little stringent- she has helped me become organized and a better writer. Laura always makes our classroom time effective, productive, and informative."
- "Very awesome teacher. I love her approach to learning and teaching. Mrs. Stradley is very knowledgeable and smart in her field. I would recommend her to any incoming students."
- "Laura Stradley was an excellent teacher. She made sure we understood the material and gave us a good review of the chapters we covered in class. She also had found information for one of the students who was interested in something. She is the first teacher I ever had that actually went out of her way to find information for a student."
- "I have learned the course material. I have understood it. Mrs. Stradley's teaching style and learning techniques have kept me interested and have kept me inspired to want to attend classes, and to have pride in my work."



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

August 10, 2012

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

Subject: Confirmation of Appointments to the Monroe County Board of Health

Honorable Legislators:

In accordance with Section C6-12(J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation the following appointments to the Monroe County Board of Health, for terms to begin September 1, 2012 and to expire on September 1, 2016:

Ms. Molly Clifford
14 Franklin Street #1301
Rochester, New York 14604

Mr. John J. Lacek, III
143 Weiland Woods Lane
Rochester, New York 14626

Dr. Laura Markwick
8 South Pittsford Hill Lane
Pittsford, New York 14534

Dr. James A. Tacci
155 Beaconview Court
Rochester, New York 14617

The specific legislative action required is to confirm the appointments of Ms. Molly Clifford, Mr. John J. Lacek, III, Dr. Laura Markwick, and Dr. James A. Tacci to the Monroe County Board of Health, in accordance with Section C6-12(J) of the Monroe County Charter, for terms to begin September 1, 2012 and expire on September 1, 2016.

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

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No. <u>120241</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L

Molly Clifford
14 Franklin Street #1301
Rochester, New York 14604

**PROFESSIONAL
EXPERIENCE:**

January, 2010-
Present

City of Rochester, Rochester, New York

Director of Fire Administration, Rochester Fire Department.

- Oversee all administrative aspects of 500-person, \$40 million department providing 24-7 fire suppression, protection and emergency medical services to a city of 208,000 people;
- Lead fire safety efforts, including code enforcement and community outreach and education;
- Drive efficiency efforts, implementing new technologies and reengineering processes to improve service and reduce costs.

January, 2006-
December, 2009

Director, Neighborhood Service Centers.

- Responsible for housing code enforcement, customer service and neighborhood outreach activities in a quadrant-based model that tailors problem-solving and increases accessibility to government services;
- Managed a \$4 million budget and staff of 60 that protects tenants and homeowners and improves the quality of life in City neighborhoods;
- As part of Mayor's Senior Management Team, drove customer service improvements, set strategy for neighborhood conservation and development, and communicated and built consensus around new initiatives.

January, 2003-
December, 2005

Friends of Bob Duffy/ Monroe County Democratic Committee
Campaign Manager/Party Chair.

- Set strategic direction for political campaigns, including day-to-day management of competitive and successful Mayoral race;
- Raised more than \$5 million for Democratic candidates and the Democratic Party in three years;
- Recruited candidates for local office, increased membership in the Democratic Party by 15%, and improved participation in grassroots activities by women, young people and other constituency groups.

August, 1998-
December, 2002

Rural/Metro Medical Services, Rochester, New York
Public Affairs Manager/Assistant General Manager.

- Market ambulance and medical transportation services to hospitals, nursing homes and municipalities, including the successful negotiation of the City of Rochester's 911 contract;
- Oversee government relations program to inform and advocate for quality Emergency Medical Services on the local, state and federal levels;

- Direct community relations and public education programs, supporting and expanding local health and safety efforts;
- In the General Manager's absence, manage day-to-day operation of major health care provider with 200+ employees serving 400,000 patients each year.

July, 1994-
August, 1998

University of Rochester, Rochester, New York
Director of Development and Community Affairs,
Children's Hospital at Strong.

- Increased revenues by 25% in three years through effective fundraising and community awareness programs;
- Worked with staff of seven, Board of Directors and volunteers to implement fundraising programs, new marketing initiatives and public relations activities.

Director of Alumni Services, Office of Alumni Relations and Development.

- Managed all event planning, reunion programming, donor stewardship and in-house publications for UR alumni;
- Managed alumni benefits program, including travel and marketing services.

EDUCATION:

Cornell University, Ithaca, New York
B.S. in Communications, January, 1988

Anticipated Master of Science in Health Systems Administration
Rochester Institute of Technology, 2014

**VOLUNTEER
ACTIVITIES:**

University of Rochester Medical Center's Community Advisory Council, Member
PathStone Development Corporation, Board Member
Regional Center for Independent Living, Board Member
Prevention First, Board Member
School Without Walls, Student Portfolio Advisor
YWCA of Rochester and Monroe County, Board Member, 2001-2007,
Board Vice President, 2002, Chaired Nominating, Donor Relations Committees
Rochester Family Resource Centers, Board Member, 1990-92, 2000-02
Health Care for the Homeless Advisory Committee, 1998-2002
Monroe-Livingston Emergency Medical Services Council Member, 1999-2002

AWARDS:

Rochester Women's Network's "Up and Coming Businesswoman of the Year -
Government/Public Service," 2004
Rochester Business Journal's "Forty Under Forty," 2002

John J. Lacey, III

143 Weiland Woods Lane, Rochester, NY 14626-4060

Career Summary

A proven people-focused leader with extensive leadership experience and a reputation of being trustworthy and honest. A versatile, dependable, and dedicated professional with managerial skills as a unit director, program manager and project leader within a Fortune 500 global company. A West Point graduate recognized as a team player and motivator with an ability to connect with people at all levels of the organization to drive diverse viewpoints to a productive outcome.

- Recruitment and hiring of high potential employees
- Professional Staff Development to include Leadership Development
- Team Building skills
- Customer Focus

Professional Experience

Leadership Consultant

2009 – Present

Presentations on Leadership

- Latino Internetwork Council - Leadership Conference: "Leadership, If Not Now,...., When?"
- Pike Company - Pike University Kick-Off: "The Leader in You"

Workshop Facilitation

- Pearce Memorial Church: Workshop design and facilitation for Church's Vision, Mission and Strategic Initiatives
- Developed and executed Leadership Development Program for Aquinas Institute

Eastman Kodak Company, Rochester, NY 14650

BUSINESS PROCESS IMPROVEMENT ENGINEER

2004 – 2009

Facilitator for a 3-day experiential workshop on personal leadership.

- Co-Facilitator for 15 Leadership Discovery Workshops Designed to explore and develop aspects of leadership and integrate them with our personal values to drive understanding of what leadership means to each individual.
 - Experienced in the utilization and coaching of Team Leaders in Project Start-Up/Context Setting, a process that enables teams to be more successful through development of clear expectations, shared accountability and commitment by all involved with the team's efforts.
- Coached 75 project teams to successful achievement of project goals

Assisted in the design and execution of a Kaizen event for a Research Pre-Commercialization Process.

- Defined and implemented a new iterative process to drive the development of disruptive technologies from idea generation into commercialization. Led a cross-functional team that developed and implemented techniques to include the enhancement of collaborative efforts between Research and the Business Units, which enabled a smooth ownership transition of disruptive technology projects as they move from research into commercialization.

DIRECTOR - Image Science Career Development Program

1996 – 2004

Responsible for the recruitment, hiring, and career development of early career engineers and scientists, and the maintaining and enhancing of the 650+ hour curriculum associated with the Program.

- Hired 145 quality engineers and scientists with either Bachelors or Masters degrees.
- Provided career development coaching to 231 early to mid career engineers and scientists
- Modified the curriculum resulting in a significant number of new modules being added in reference to digital imaging technology.
- Managing a Program budget of \$3.1M to within 3% of target.

MANAGER - Human Factors Lab

1989 – 1996

Responsible for developing a vision and mission, along with executing a strategy to accomplish the established goals in a collaborative environment.

- Extensive experience in developing the skills of a diverse group of 30 individuals at administrative, technical and professional levels.
- Developed and managed a \$2.3M budget within 2% of target.
- Furthered the acceptance and integration of human factors engineering into the broader scope of company activity, such as strategy development and product design and development, which resulted in a 25% increased demand for

TESTING FLOW TEAM LEADER - B-38 Project

1988 - 1989

- Managed a team consisting of product engineers, process, engineers, product quality engineers, information systems designers and test operations technicians responsible for the design and development of an integrated testing system in the film manufacturing process.
- Successfully handled all managerial responsibilities including budget considerations, recruitment and hiring, employee performance appraisals, conflict resolution and career development.

Additional Relevant Experience

U.S. ARMY

- Wide range of responsibilities, from management of personnel administration and assignments to logistics, maintenance forecasting and requisitioning, to the welfare, development, and training of over 100 personnel.
- Responsible for maintaining, accounting, safeguarding, and implementing Top Secret documents.
- Responsible for training and evaluating Host Nation units in areas of doctrine and tactics.
- Responsible for the development and execution of a Corps wide Training Program.

Education

Masters of Science in Applied Statistics
Rochester Institute of Technology, Rochester, NY

Bachelor of Science in Engineering with a concentration in Mathematics
United States Military Academy, West Point, NY

Awards

HOLA Amigo Award

March 2001

- HOLA: Hispanic Organization for Leadership Advancement (Kodak Employee Network)
Acknowledges the contribution of a non-Hispanic to the Hispanic community at Eastman Kodak Company

Certificate of Accomplishment

June 2004

- Significant contribution to a successful Kaizen to simplify resource management and charge number process in R&D.

Personal Profile

Religious Education Teacher, 5 th - 7 th Grades	18 years experience
Parish Council Member	4 years experience
Church: Eucharistic Minister, Lector, Alter Server	28 years experience
Ronald McDonald House of Rochester Volunteer	4 years experience
Commissioner of Baseball League, 7-8 year olds	3 years experience
Coach of various youth baseball, basketball and soccer teams	7 years experience
Substitute Teacher - Grades 7-12 - All Subjects	2 years experience

Laura Markwick
8 S. Pittsford Hill Lane, Pittsford, NY 14534

EDUCATION

St. John Fisher College
D.N.P. 2010
Clinical Scholarly Project: An educational program using behavioral modification techniques with schizophrenic patients
St. John Fisher College
M.S.N. in Advance Practice Nursing 2006
Family Nurse Practitioner, AANP Certified

University of Vermont
B.S.N. in Professional Nursing 1985
Designed and implemented research project evaluating methods to improve independence with feeding among geriatric patients.

AWARDS

• AANP Fellows Scholarship 2009
• St. John Fisher College Department of Nursing Distinguished Graduate Student Award 2006

TEACHING EXPERIENCE

St. John Fisher College
FNP Track Coordinator 2011-present
Adjunct Faculty 2004-2011
Graduate nursing program:

- *Primary Care of the Adult*
- Instruction regarding diagnosis and treatment of common health care issues for the adult patient
- *Diagnostic Reasoning*
- Instruction regarding Advanced Health Assessment and the diagnostic process
- Designed curriculum and instructed lab sections with simulated healthcare issues to provide the student with a controlled environment, allowing them to work through the process of formulating differential diagnoses for common patient complaints
- Instruction regarding professional communication through both written and verbal means of common health care issues.
- Assisted with class instruction regarding advanced health assessment techniques
- *Geriatric nursing seminar*
- Developed syllabus and overall course structure which encouraged active participation in case presentation and discussion of issues pertaining to the geriatric patient

- Conducted site visits and evaluations for nurse practitioner students

Wegmans School of Pharmacy

- *Geriatrics Health Care*

- Guest lecturer "Diagnosing Disability in the Elderly Patient"

Undergraduate nursing program:

- *Health Assessment*
- Classroom and Lab Instructor for physical assessment skills and health evaluation, providing foundation for clinical judgement
- Clinical Instructor for Med/Surg I/II, Fundamentals of Nursing; Substitute instructor for Med/Surg, NCLEX Review, Senior Seminar

RELATED EXPERIENCE

Health-e-Access

Nurse Practitioner; Director, Adult program

2010-present

- Program Development, including creation of policies and procedures; securing grant funding
- Collaboration with local community health centers
- Acute medical care management for the patients of all ages via telemedicine

Evercare, Inc.

Nurse Practitioner

2008-2010

- Acute and chronic medical care management
- Large patient population with psychiatric as well as medical illness
- Caseload up to 90 patients
- Work with Treat in Place Model
- Preceptor Nurse Practitioner students

Brandon Family Medicine

Nurse Practitioner

2006-2007

- Acute and follow up care for patients of all ages
- History and Physicals
- Interpret test results, implement changes in care as needed
- Instituting policy regarding care for chronic pain management
- Preceptor Nurse Practitioner Students

Highland Hospital

Staff Nurse

2001-2008

- **Intensive Care Unit (2002-2008)**
- ICU Staff Nurse
- **Dr. Connors office/Internal Medicine Practice (2001-2002)**
- EKG
- Blood Draws

- Assessment and Planning
- Medication Administration

Strong Memorial Hospital

Staff Nurse Department of Radiology

2003-2006

- Certified to administer IV contrast dye
- Recovery of patients post procedure
- Pre- and post-procedure triage
- Assessment and Planning
- Medication Administration

VNA Healthcare, Inc., Hartford, CT

Staff Nurse/Case Manager

1993-2000

Client Care Coordinator; IV Therapy Program Coordinator (1994-1995)

- Managed all aspects of care for a case load of clients with a variety of diagnosis
- Provided direct patient care in the home
- Provided Charge Nurse responsibilities for Evening Shift
- Supervised ancillary staff in the home
- Participated in Interdisciplinary Team Meetings
- Provided workshops to colleagues instructing on IV therapy in the home environment
- Maintained educational records of employees regarding IV competency
- Supervised and supported employees providing IV therapy services
- Assisted with data collection for research

PUBLICATIONS AND PAPERS

- Implementing behavior modification techniques with schizophrenic patients
- Submission to the New York State Nurses Association Journal pending

GRANT FUNDING

- Wilson Foundation Grant—awarded April 2010
- Funding for pilot study regarding cost savings and patient satisfaction for telemedicine for the adult patient residing in the inner city
- Greater Rochester Health Foundation--pending
- Funding for Adult telemedicine program to provide care for adult patients in the inner city neighborhoods, reducing unnecessary ED visits and reducing overall healthcare costs

PRESENTATIONS

- 10/2011 The NPA of NY Annual Conference, Saratoga Springs, NY
- Telemedicine: Implications for Practice (poster presentation)
- 5/2011 Pediatric Nursing Conference, University of Rochester, Rochester NY

-
- Health-e-Access telemedicine: Implications for Practice (poster presentation)
2/2010 International Nursing & Midwifery Conference, Dublin, Ireland
 - Using behavioral modification techniques with schizophrenic patients
6/2010 American Academy of Nurse Practitioners Annual Conference
 - Using behavioral modification techniques with schizophrenic patients
-

MEMBERSHIPS

2003-present American Academy of Nurse Practitioners

2006-present Nurse Practitioner Association of Greater Rochester

- Treasurer; Member Board of Directors
- Past Nominating Committee chairperson

2006-present The Nurse Practitioner Association of New York State

2004-present Sigma Theta Tau International Nursing Honor Society/Delta Sigma Chapter

2003-present Genessee Valley Nurses Association

- Program Committee Chairperson; Member Board of Directors

2003-present NY State Nurses Association

1996-1997, 2003-present American Nurses Association

James A. Tacci, M.D., J.D., M.P.H. Xerox Medical Services ... 800 Phillips Road, 208-01B ... Webster, NY 14580

CURRENT POSITION

Manager of Medical, Health & Wellness Services

Xerox Corporation Rochester (Webster), New York January 2007- present

As an integral member of the Environment, Health, Safety & Sustainability organization, the Manager of Medical Services oversees delivery and quality assurance of medical services and consultations, in an interdisciplinary fashion with members of the EHS&S team, as well as the leadership of other organizations, in order to ensure the continuing safety, health and productivity of Xerox employees, and to enhance EH&S support of business operations globally.

Academic Appointment: Part-time Assistant Professor and co-Chair and Community Representative to the Residency Advisory Committee, University of Rochester (NY) Medical Center, Department of Community & Preventive Medicine, 2002 - present.

EDUCATION

Syracuse University College of Law, Syracuse, New York

Juris Doctor, May 2001. **Honors and Activities:** *Magna cum laude* graduate, University Fellow, *Syracuse Law Review*, Justinian Honorary Law Society, Dean's List, *Corporate Counsel Certificate*.

Editorial Activities: *Syracuse Law Review* (Associate Notes and Comments Editor), *The Labor Lawyer* (Senior Associate Editor), *The Syracuse Law and Technology Journal* (Lead Articles Editor). **Campus / Community**

Activities: Christian Law Fellowship, College of Law Curriculum Committee, Corporate Law Society, Employment and Labor Law Association, Environmental Law Society, Prospective and New Student Orientation Program.

Harvard University, School of Public Health, Boston, Massachusetts

Residency and Fellowship Training in **Occupational and Environmental Medicine**, June 1998

NYS Department of Health, SUNY at Albany School of Public Health, Albany, New York

Residency Training in **General Preventive Medicine and Public Health**, June 1996

Master of Public Health, Concentration: **Health Systems Management & Administration**, June 1996

University of Rochester School of Medicine and Dentistry, Rochester, New York

Doctor of Medicine with Distinction, June 1991. **Honors and Activities:** Doctor of Medicine with Distinction in Research, March of Dimes Research Fellowship, Teaching Assistant (Anatomy)

Cornell University, College of Agriculture and Life Sciences, Ithaca, New York

Bachelor of Science: Biology, June 1985. **Activities:** Varsity Football, Chi Phi Fraternity, Teaching Assistant (Biology).

CURRENT MEDICAL LICENSURE

New York (since 1994)

CURRENT BAR ADMISSIONS

The Supreme Court of the United States (since 2005)

New York and Massachusetts (since 2002)

SPECIALTY BOARD CERTIFICATION(s) - American Board of Medical Specialties

Diplomate of the American Board of Preventive Medicine in *Public Health and General Preventive Medicine*, 2010-2020; and in *Occupational Medicine*, 2003-2013.

Fellow: American College of Occupational and Environmental Med., American College of Preventive Med.³

NATIONAL/INTERNATIONAL PROFESSIONAL PRESENCE

Fifteen year history of leadership positions (including select governing board and executive committee service) in organizations including, but not limited to: ACOEM, ACPM, AMA, IOM, NIOSH, AJPM, AAMC, APTR, MCMS, TBC-NY, RBA and others.

PRIOR MEDICAL EXPERIENCE

Delphi Corporation

Site Medical Director

Lockport, New York
2004 - 2007

Oversight of plant medical department that serviced a 4000-employee automotive parts manufacturing facility. Department included: 3 part-time clinic physicians; 1 nurse manager; 8 nurses; 2 PTs and a WC nurse case manager. Activities included: corporate and site-wide policy development; OSHA and other regulatory compliance; acute/chronic clinical care; surveillance exams and safety clearances; disability, absence and productivity management; corporate pandemic preparedness.

Private Consultative Practice

Physician Consultant

Rochester, New York
2003 - 2007

Consultative occupational medical services including: Chief Medical Officer to Gleason Corp., Rochester Gas & Electric Corp. (Energy East) until 2005, and Ginna Nuclear Power Plant (Constellation Energy) until 2007; and consultant to Delphi (Lockport, NY), On-Site Occ. Health Services, Inc and Occ. Health & Rehab, Inc.

Univ. of Rochester Medical Center

Part-Time Assistant Professor

Rochester, New York
September 2002 - present

Dept. of Community & Preventive Medicine. Residency Director in General Preventive Medicine & Public Health, 2003-11. Director for MPH course Public Health & the Environment, 2003-09. Medical curriculum instructor. Mastering Medical Information and Environmental Medicine Case Studies, 2003-09.

Industrial Medicine Associates

Physician Consultant

Upstate, New York
June 1999 - 2003

Independent medical evaluations entailing the diagnosis of wide ranging medical, neurological, and orthopedic conditions, and the assessment of the presence (if any) of consequent impairment.

Corporate Health Dimensions

Physician (Lockheed Martin, Liverpool, NY)

Latham, New York
August 1998 - 2001

Provision of comprehensive, on-site, clinical occupational and primary care medicine services in a Plant Medical Director capacity.

Eastern NY Occ. & Env. Health Center

Physician

Albany, New York
September 1995 - 2003

Perform and oversee full range of occupational and environmental medicine services. Independent medical evaluations, Workers' Compensation and other expert testimony. (*Part-time 1995-7, full-time 1997-8, *per diem* 2003.)

PRIOR LEGAL EXPERIENCE

Hiscock & Barclay, LLP

Of Counsel

Rochester, New York
January 2004 - 2007

Of Counsel affiliation with a full-service, regional law firm with offices across New York State. Practice group affiliations and working relationships included: Health and Human Services; Professional Malpractice; Corporate and Business Transactions; and Labor & Employment Law. Professional areas of greatest interest included: corporate structure and business transactions; asset management; regulatory compliance; and professional and product liability.

Harris Beach LLP

Associate Attorney - Health Law

Rochester, New York
September 2001 - 2003

Full spectrum of health law practice, focused primarily on regulatory compliance and corporate transactional issues. Regulatory compliance issues included compliance with: HIPAA privacy rules, Stark laws, anti-kickback laws, EMTALA, not-for-profit law, and professional credentialing and professional discipline, and scope of practice regulations. Corporate transactional and governance issues included: mergers and acquisitions; dissolutions; professional services agreements; hospital-physician joint ventures; and medical staff bylaws. Co-authored nationally published text on the HIPAA Privacy Rules.

Proskauer Rose, LLP

Summer Associate

New York, New York
May 2000 - August 2000

Summer associate activities, primarily in the institutional healthcare law and labor law settings. Issues included: managed care contracting; mergers and acquisitions; practice purchase and sales agreements; third party reimbursements; patient medical records handling; quality assurance; ERISA; informed consent; physician group restructuring; OSHA compliance; and NLRB election oversight.

SUNY Upstate Medical Center

Office of U. Counsel - Summer Intern

Syracuse, New York
June 1999 - August 1999

Review and classification of: pending medical malpractice defenses; contracts between hospital and provider groups; managed care contracts; miscellaneous healthcare, education, labor and employment issues.

Cherundolo, Bottar, and Leone, PC

Summer Law Clerk

Syracuse, New York
June 1999 - August 1999

Full spectrum medical / legal review, preparation, and processing of claims in areas such as: personal injury law, medical malpractice, and product liability.



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

August 10, 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 District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Operation IMPACT IX Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$1,205,800, for the Operation IMPACT IX Program, for the period of July 1, 2012 through June 30, 2013.

This project provides resources enabling state and federal prosecutors to work cooperatively with several components of the Monroe County law enforcement community to target violent criminals, and those possessing weapons in a coordinated effort to reduce violent crime in Monroe County. The ultimate goal of the program will be to remove the most violent criminals from the streets of Monroe County.

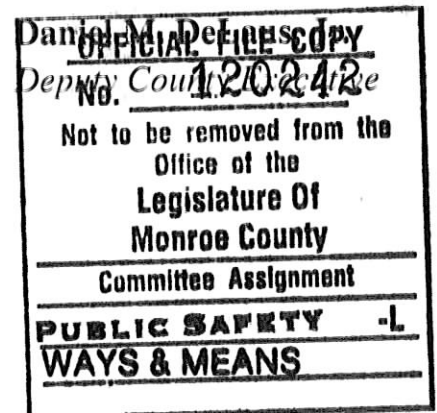
Funds will be used specifically to help support the following programs in the following departments:

- District Attorney's Office:** Support existing Assistant District Attorney positions assigned to prosecute violent felons and criminals possessing illegal weapons, and provide the Boys and Girls Clubs of Rochester, Inc. with a \$25,000 sub grant to continue its Accelerated Reading Program;
- Monroe County Sheriff's Office:** Support existing Sheriff's Criminal Investigator and Jail Deputy positions and underwrite part of the overtime costs of the Office of the Sheriff's participation in joint anti-crime efforts with the other IMPACT police agency partners;
- Monroe County Office of Probation and Community Corrections:** Support the cost of an existing Senior Probation Officer and underwrite part of the overtime costs of the Office of Probation and Community Correction's participation in joint anti-crime efforts with the other IMPACT police agency partners.

We have been notified of the funding amounts for the District Attorney's Office, fund 9300, funds center 2508010000 (\$757,800), the Office of the Sheriff, fund 9300, funds center 3803010000 (\$309,700), and the Department of Public Safety, Office of Probation and Community Corrections, fund 9300, funds center 2403050000 (\$138,300). This will be the ninth year that the County has received funding under this specific program. This year's funding represents an increase of \$24,000 from last year. No local matching funds are required.

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The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$1,205,800 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Operation IMPACT IX Program, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2012 through June 30, 2013.
2. Amend the 2012 operating grant budget of the Office of the Sheriff by appropriating the sum of \$78,693 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Amend the 2012 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$50,223 into fund 9300, funds center 2403050000, Intensive Supervision.
4. Amend the 2012 operating grant budget of the District Attorney's Office by appropriating the sum of \$500 into fund 9300, funds center 2508010000, Major Felony Bureau.
5. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Boys and Girls Clubs of Rochester, Inc., 500 Genesee Street, Rochester, NY 14611, to continue its Accelerated Reading Program, in the amount of \$25,000, for the period of July 1, 2012 through June 30, 2013.
6. 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.
7. 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 2508010000, Major Felony Bureau, the Department of Public Safety, Office of Probation and Community Corrections, fund 9300, funds center 2403050000, Intensive Supervision, and Office of the Sheriff, fund 9300, funds center 3803010000, Police Bureau Administration. The appropriated amounts 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.

Boys and Girls Clubs of Rochester, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasurer have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

August 10, 2012

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

OFFICIAL FILE COPY
No. 120243
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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender and the District Attorney

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Monroe County Public Defender Timothy Donaher.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$630,300, for the Aid to Localities (ATL) Program, for the Offices of the Public Defender and the District Attorney, for the period of April 1, 2012 through March 31, 2013.

The ATL Grant program provides expedited felony case processing through the judicial system by funding part or all of the salary costs equivalent to four (4) full-time Assistant District Attorney positions and partial funding for an additional three (3) positions in the District Attorney's Office, and six (6) full-time positions in the Public Defender's Office. We have been notified of the funding amounts for the District Attorney, 9300-2508010000 (\$371,100), and the Public Defender, 9300-2606010000 (\$259,200). This will be the thirtieth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$630,300 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the Public Defender and the District Attorney, for the period of April 1, 2012 through March 31, 2013.

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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 grant budget of the District Attorney, fund 9300, funds center 2508010000, Major Felony Bureau, and the Public Defender, fund 9300, funds center 2606010000, Public Defender Grants.

This grant is funded by the New York State Division of Criminal Justice Services. 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

August 10, 2012

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

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PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Crime Victims Board for the Victim Witness Program in the District Attorney's Office

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 Crime Victim's Board, in the amount of \$169,680, for the Victim Witness Program in the District Attorney's Office, for the period of October 1, 2012 through September 30, 2013.

The Victim Witness Program supplies support services to crime victims who find the judicial process a bewildering and often traumatic experience. Advocates orient victims and witnesses to procedures, assist in arranging court appearances, and help victims obtain victim compensation, among other services. This is the 31st year of the program. This grant is for twelve months and represents a decrease of \$3,463 from the amount awarded in the previous year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$169,680 grant from and to execute a contract and any amendments thereto, with the New York State Crime Victims Board, for the Victim Witness Program, for the period of October 1, 2012 through September 30, 2013.
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.

This grant requires a 20% local match. This funding is included in the 2012 Monroe County budget, fund 9001, funds center 2501010000, Central Administration, and will be included in future years' budgets.

Funding for this grant is included in the 2012 operating grant budget of the District Attorney's Office, fund 9300, funds center 2501010000, Central 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,

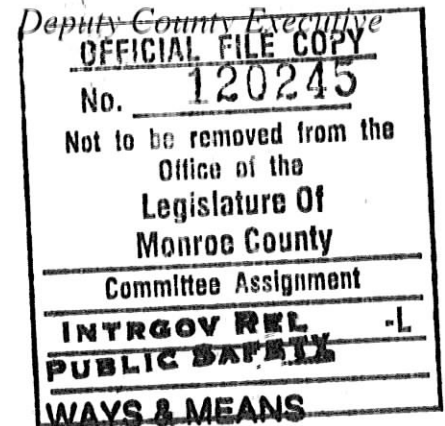

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.



August 10, 2012

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

Subject: Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office

Honorable Legislators:

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

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Churchville-Chili Central School District, for the purchase of fuel for Monroe County Sheriff's Office vehicles, for the period of July 1, 2012 through August 31, 2013, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price.

The Sheriff's Office has purchased gasoline from the Churchville-Chili Central School District in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This agreement is consistent with other fueling arrangements negotiated by the Sheriff's Office.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Churchville-Chili Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of July 1, 2012 through August 31, 2013, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price.

Funding for this contract is included in the 2012 operating budget of the Sheriff's Office, fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

August 10, 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 Thruway Authority/New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Thruway Authority/New York State Canal Corporation (NYSCC), in the amount \$28,032, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2012 through March 31, 2013.

The Marine Patrol Matching Grant Program will provide funds for the dedication of extra law enforcement patrols along the Erie Canal and Canal Way Trail in Monroe County. In the past, NYSCC funded New York State Police patrols in that area; however, last year the New York State Police suspended all dedicated marine patrol in the state. Therefore, NYSCC made the funds available to locally-administered police agencies. This money will be used to fund overtime for those deputies assigned to patrol the Erie Canal and Canal Way Trail. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$28,032 grant from, and to execute a contract and any amendments thereto with, the New York State Thruway Authority/New York State Canal Corporation, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2012 through March 31, 2013.

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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

2. Amend the 2012 operating grant budget of the Sheriff's Office, by appropriating the sum of \$28,032 into fund 9300, funds center 3803010000, Police Bureau Administration.
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.

This grant requires a 25% local match. This funding is included in the 2012 operating budget of the Sheriff's Office, fund 9001, funds center 3803080000, Navigation Enforcement Unit, and will be requested in future years' budgets.

This grant is funded by the New York State Thruway Authority/New York State Canal Corporation. 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

August 10, 2012

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

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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Amend Resolution 280 of 2011 to Accept Additional Funds from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 280 of 2011 to accept additional funding from the New York State Division of Criminal Justice Services, in the amount of \$1,673, for the Stop Violence Against Women Program, for the period of January 1, 2012 through December 31, 2012.

The Stop Violence Against Women Program enables two (2) Probation Assistants to assist victims of domestic violence by preparing legal petitions in Family Court in order to obtain Orders of Protection. The Probation Assistants also connect victims with available advocacy programs, and educate victims about available options for dispositions. This program serves in excess of 3,800 victims annually. The additional funding will bring the grant total to \$51,689.

The specific legislative actions required are:

1. Amend Resolution 280 of 2011 to accept an additional \$1,673 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Stop Violence Against Women Program, bringing the total program award to \$51,689, for the period of January 1, 2012 through December 31, 2012.
2. Amend the 2012 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$1,673 into fund 9300, funds center 2403040000, Probation Supervision.

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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.

This grant requires a 25% local match. This funding is included in the 2012 operating budget of the department of Public Safety, fund 9001, funds center 2403040000, Probation Supervision. 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

August 10, 2012

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

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PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for Outreach Services to Gang-related Probationers and Authorize a Contract with Catholic Family Center

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$61,000, and authorize a contract with Catholic Family Center, in the amount of \$61,000, for outreach services to gang-related probationers, for the period of July 1, 2012 through February 28, 2013.

The goal of the outreach services is to enhance public safety through intervention with at least sixty (60) high-risk, gang-involved offenders, ages 16-26, who are supervised by Probation or Parole Officers in Monroe County, and achieve 70% success in preventing new offenses by these offenders during their participation. This will be the first year the County has received this grant.

Catholic Family Center is a comprehensive agency that houses sixty (60) programs within its nine (9) service departments that are available to the community at seventeen (17) locations throughout Monroe and Wayne Counties. Catholic Family Center has the capacity and experience to coordinate services for probationers and parolees. Catholic Family Center will provide a full-time Caseworker and a part-time GED Instructor on-site at the Office of Probation.

A request for qualifications was issued and Catholic Family Center was rated the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$61,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for outreach services to gang-related probationers, for the period of July 1, 2012 through February 28, 2013.

2. Amend the 2012 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$61,000 into fund 9300, funds center 2403010000, Probation Administration.
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Catholic Family Center, 87 North Clinton Avenue, Rochester, New York 14604, for coordination and provision of outreach services to gang-related probationers, in the amount of \$61,000, for the period of July 1, 2012 through February 28, 2013.
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 commitments.
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 American Recovery and Reinvestment Act funds that were passed through the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

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Monroe County

Committee Assignment

PUBLIC SAFETY -L

WAYS & MEANS

August 10, 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 Local Reentry Coordination and Services Program and Authorize a Contract with Catholic Family Center

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$353,280, and authorize a contract with Catholic Family Center, in the amount of \$343,280, for the Local Reentry Coordination and Services Program, for the period of July 1, 2012 through June 30, 2013.

The Local Reentry Task Force, which is chaired by the County's Chief Probation Officer and includes members from over forty (40) local law enforcement agencies and human services providers, has a goal of reducing recidivism through improved coordination among criminal justice, social services, educational, health, and mental health systems. This grant funds a contract with Catholic Family Center for a Local Reentry Coordinator and also the provision of services related to these reintegration issues. This is the seventh year of grant funding for this program. This year's funding represents an increase of \$44,880.

Catholic Family Center is a comprehensive agency that houses sixty (60) programs within its nine (9) service departments that are available to the community at seventeen (17) locations throughout Monroe and Wayne Counties. Catholic Family Center has the capacity and experience to coordinate services for parole re-entry participants. Catholic Family Center will provide a Local Reentry Coordinator and case managers to facilitate obtaining services for the parole re-entry participants. Catholic Family Center will also provide temporary housing based on individual needs.

A request for qualifications was issued and Catholic Family Center was rated the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$353,280 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Local Reentry Coordination and Services Program, for the period of July 1, 2012 through June 30, 2013.

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2. Amend the 2012 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$353,280 into fund 9300, funds center 2403010000, Probation Administration.
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Catholic Family Center, 87 North Clinton Avenue, Rochester, New York 14604, for coordination and provision of local reentry services, in the amount of \$343,280 for the period of July 1, 2012 through June 30, 2013.
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 commitments.
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 New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

August 10, 2012

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WAYS & MEANS	

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

Subject: Authorization to Advertise for Bids for the Long Pond Road Bridge over Round Pond Creek Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the Department of Transportation to advertise for bids for the Long Pond Road Bridge over Round Pond Creek Project in the Town of Greece.

This project involves the rehabilitation of the Long Pond Road Bridge over Round Pond Creek. The work includes pipe repair of the bridge using conventional slip lining, stone fill bank protection, new concrete wing walls and minor stream bank improvements.

Major funding will be provided by Federal and State Aid in the approximate amount of 95% of the project cost with overall project administration by Monroe County.

Plans, specifications and cost estimates have been prepared and the Department of Transportation is ready to advertise for bids. A public information meeting was held for this project on September 15, 2011. The total anticipated construction cost is \$591,000, which includes the following estimated amounts:

Construction Cost	\$480,000
Construction Supervision	87,000
Contingency	<u>24,000</u>
Total	\$591,000

The specific legislative action required is to authorize the Department of Transportation to advertise for bids for the Long Pond Road Bridge over Round Pond Creek Project in the Town of Greece.

Environmental assessments were completed for the Long Pond Road Bridge over Round Pond Creek 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 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.

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

August 10, 2012

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

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No.	<u>120251</u>
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HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Authorize a Contract with Mobile Diagnostic Testing Services, Inc., d/b/a HealthTrac, for Radiology Services at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Mobile Diagnostic Testing Services, Inc., d/b/a HealthTrac ("HealthTrac"), in an amount not to exceed \$140,000, to provide radiology services for the residents at Monroe Community Hospital for the period of October 1, 2012, through September 30, 2013, with the option to renew for two (2) additional one-year terms. Rates will increase annually in October 2013 and October 2014, respectively, by a percentage equal to the New York State Medicaid Trend Factor (generally 2-3%).

The purpose of this contract is to provide routine diagnostic x-rays of residents in Monroe Community Hospital's long term care facility.

A Request for Proposal for these services was issued with HealthTrac rated as the most qualified to perform the service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto with, Mobile Diagnostic Testing Services, Inc., d/b/a HealthTrac., 1595 Elmwood Avenue, Suite 7, Rochester, New York, 14620, to provide radiology services for the residents at Monroe Community Hospital, in an amount not to exceed \$140,000, for the period of October 1, 2012 through September 30, 2013, with the option to renew for two (2) additional one-year terms. Rates will increase annually, in October 2013 and October 2014, respectively, by a percentage equal to the New York State Medicaid Trend Factor.

Funding for this contract is included in the 2012 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Mobile Diagnostic Testing Services, Inc., d/b/a HealthTrac, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Daniel McDonnell, Executive Vice President/Chief Financial Officer
Alan Robinson, Chief Executive Officer

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".

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive
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WAYS & MEANS

August 10, 2012

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Public Health Preparedness and Response to Bioterrorism Program and Authorize a Contract with the University of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc., in the amount of \$318,966, and authorize contracts with the University of Rochester, in a total amount not to exceed \$20,000, for the Public Health Preparedness and Response to Bioterrorism Program, both for the period of July 1, 2012 through June 30, 2013.

The purpose of this grant is to assist local health departments to develop emergency-ready public health departments in accordance with the National Preparedness Goals and the Centers for Disease Control and Prevention Preparedness Goals. Program objectives are: enhanced public health emergency preparedness including training, planning, equipment acquisition and response readiness; enhanced point of dispensing clinic readiness including expansion of a volunteer medical reserve corps; enhanced pandemic flu planning; enhanced disease surveillance; and epidemiology in human and animal populations. This will be the eleventh year the County has received this grant. This year's funding represents an increase of \$3,538 from last year.

Program staff will coordinate and direct public health emergency preparedness planning, training, volunteer recruitment and emergency readiness and response activities. The University of Rochester, Center for Community Health (\$18,500) will provide contract staff to write and update public health emergency response plans and procedures, develop, implement and assess effectiveness of training programs and assist in coordinating the release of public information as related to public health emergency preparedness. The University of Rochester, School of Nursing (\$1,500) will conduct vaccination services or other types of Medical Countermeasure Dispensing during an exercise.

A request for qualifications was issued for this service, with the University of Rochester selected as the most qualified to provide these services.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$318,966 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Public Health Preparedness and Response to Bioterrorism Program, for the period of July 1, 2012 through June 30, 2013.
2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$236,166 into fund 9300, funds center 5801010000, Public Health Preparedness and Response to Bioterrorism Grant.

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3. Authorize the County Executive, or her designee, to execute contracts and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for the Public Health Preparedness and Response to Bioterrorism Program, in a total amount not to exceed \$20,000, both for the period of July 1, 2012 through June 30, 2013.
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 commitments.
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.

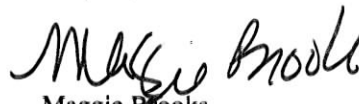
Partial funding for this grant is included in the 2012 operating grant budget of the Department of Public Health, fund 9300, funds center 5801010000, Public Health Preparedness and Response to Bioterrorism Grant. The appropriated amount will adjust the current funding to that established by the grant.

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

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

August 10, 2012

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

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HUMAN SERVICES -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Department of Health and Authorize Contracts for the Nutrition Programs

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in an amount not to exceed \$1,981,086, and authorize contracts with the individuals listed in Attachment A, in a total amount not to exceed \$65,776, for the Nutrition Programs, for the period of October 1, 2012 through September 30, 2013.

The Nutrition Programs include the Women, Infant & Children (WIC), and Enhanced Peer Counselor components. The Nutrition Programs provide: nutrition and health education counseling; supplemental food for low-income infants and children up to age five; supplemental food for low-income pregnant, breastfeeding and post-partum women; and education, promotion and support for breastfeeding. This funding will be used to support existing salary, benefits, contracts and other program costs. This will be the thirty-third year the County has received this grant. This year's funding represents a decrease of \$13,287 from last year.

A Request for Qualifications was issued, with the individuals listed in Attachment A selected as the most qualified to provide the services.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a grant in an amount not to exceed \$1,981,086 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Nutrition Programs, for the period of October 1, 2012 through September 30, 2013.
2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$1,553,899 into fund 9300, funds center 5803010000, Nutrition Grant.

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3. Authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with the individuals listed in Attachment A, and other subcontractors as necessary, for the Nutrition Programs, in a total amount not to exceed \$65,776, for the period of October 1, 2012 through September 30, 2013.
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 commitments.
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.

Partial funding for this grant is included in the 2012 operating grant budget of the Department of Public Health, fund 9300, funds center 5803010000, Nutrition Programs. 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.

The records in the Office of the Monroe County Treasury have indicated that none of the individuals listed in Attachment A owe any delinquent Monroe County property taxes.

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

Sincerely,


Maggie Brooks
County Executive

ATTACHMENT A
***Contractors for**
Breastfeeding Peer Counselor positions in
Nutrition Programs

Beverly Brewer	255 Mobile Drive, Rochester, NY 14616
Tiffany Cragolin	23 Gillette Street, Rochester, NY 14609
Ann Grosjean	21 Monroe Street, Honeoye Falls, NY 14472
Qudsia Mohammadi	315 Shaftsbury Road, Rochester, NY 14610
Jacqueline Pradia	555 Birr Street, Rochester, NY 14613
Wendy Steltz	18 Fallwood Terrace, Hilton, NY 14468
Ashley Stewart	114 Alliance Avenue, Rochester, NY 14620
Elizabeth Stull	1340-3 Elmwood Avenue, Rochester, NY 14620
Nicole Weigel	6916 Valentown Road, Victor, NY 14564
Monique Woods	25 Bock Street, Rochester, NY 14609

*Approved contractors utilized as of August 1, 2012; updated throughout the year



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

August 10, 2012

To The Honorable
Monroe County Legislature
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Rochester, New York 14614

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HUMAN SERVICES -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Department of Health for the HIV 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 \$400,000, for the HIV Surveillance Program, for the period of July 1, 2012 through June 30, 2016.

The purpose of this grant is to fund medical record reviews of potential HIV/AIDS cases. These reviews will provide better data to the State on HIV risk factors and the progression of the disease. The grant will be used for a part-time Public Health Nurse who will conduct the reviews. This will be the fifth year the County has received this grant. This funding will increase the total funding for each year by \$25,000 over the previous year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a grant in an amount not to exceed \$400,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the HIV Surveillance Program, for the period of July 1, 2012 through June 30, 2016.
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 Health, fund 9001, funds center 5802040300, HIV Surveillance Grant.

Funding for the second, third and fourth years of this grant will be included in future years' budgets.

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,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

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August 10, 2012

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

Subject: Authorize an Intermunicipal Agreement with Genesee County for Provision of Elevated Blood Lead Level Inspection Services

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with Genesee County, in an amount not to exceed \$8,000, for the provision of comprehensive elevated blood lead level investigation services by the Monroe County Department of Public Health, for the period of August 1, 2012 through July 31, 2013, with the option to renew for three (3) additional one-year terms at Monroe County's discretion.

Under the terms of the intermunicipal agreement, the Monroe County Department of Public Health's Lead Program will perform elevated blood lead level investigation services on an as needed basis as requested by Genesee County. The Lead Program, in accordance with the accepted Federal and State guidelines, will conduct investigations and furnish reports of findings with recommendations for interim controls. Genesee County will be billed on a fee-for-service basis. This is the twelfth year Monroe County has provided these services to Genesee County. The amount is the same as last year.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of elevated blood lead level investigation services, by the Monroe County Department of Public Health, in an amount not to exceed \$8,000, for the period of August 1, 2012 through July 31, 2013, with the option to renew for three (3) additional one-year terms at Monroe County's discretion.

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

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

Sincerely,

Maggie Brooks
County Executive



Office of the County Executive

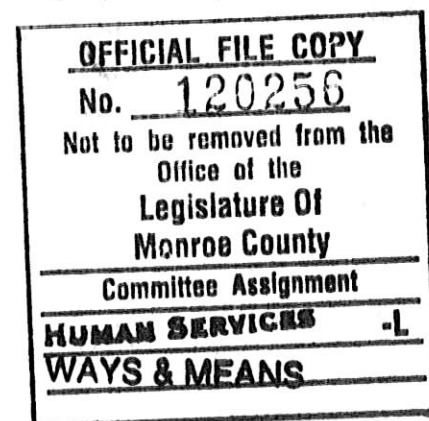
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

August 10, 2012

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



Subject: Acceptance of a Grant from the United States Department of Housing and Urban Development, Supportive Housing Program, for the Project to Reunite Families

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Housing and Urban Development (HUD), Supportive Housing Program, in the amount of \$51,030, for the Project to Reunite Families, for the period of May 1, 2012 through April 30, 2013.

The purpose of this grant is for the Rochester-Monroe County Youth Bureau (RMCYB) to assist homeless youth age sixteen to twenty-one (with an emphasis on youth 16 and 17 years old) by locating emergency, short, and long term housing, while providing service coordination to address the underlying causes of homelessness. Participants will be counseled in accessing mainstream supports including educational programs, employment, and preventive services with the goal in every case being to reunite the youth with his/her family when appropriate. This funding will allow partial reimbursement of one (1) full-time position in the Emergency Housing Unit. This will be the third year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$51,030 grant from, and to execute a contract and any amendments thereto with, the United States Department of Housing and Urban Development, Supportive Housing Program, for the Project to Reunite Families, for the period of May 1, 2012 through April 30, 2013.
2. Amend the 2012 operating grant budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, by appropriating the sum of \$51,030 into fund 9300, funds center 5604010000, Project to Reunite Families.

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.

This grant requires a 25% local match. This funding is included in the 2012 operating budget of the Department of Human Services, fund 9001, funds center 5103040000, Emergency Shelter Program, and will be requested in future years' budgets. No additional Net County support is required in the current Monroe County budget

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

August 10, 2012

To The Honorable
Monroe County Legislature
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Rochester, New York 14614

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HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Protective Services Staff to Client Ratio Improvement Program

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 \$50,000, for the Child Protective Services Staff to Client Ratio Improvement Program, for the period of April 1, 2012 through March 31, 2013.

The purpose of this grant is to provide additional state aid to social services districts to improve the staff to client ratios in the local district child protective services workforce. Monroe County Department of Human Services will use these funds to pay overtime costs for existing Child Protective Services staff conducting investigations of suspected child abuse and neglect. The goal of this program is to improve service to families who are the subject of open child protective investigations, by decreasing the caseloads of Child Protective Services staff through an overtime project. This will be the fourth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Child Protective Services Staff to Client Ratio Improvement Program, for the period of April 1, 2012 through March 31, 2013.

2. Amend the 2012 operating grant budget of the Department of Human Services by appropriating the sum of \$50,000 into fund 9300, funds center 5118010000, Child Protective Services Staff Ratio Program.
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.

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

I recommend that this matter 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

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August 10, 2012

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, at an estimated annual cost of \$525,070, to be determined according to the actual services provided, for the collection of County-generated solid waste and recyclables from various County facilities, for the period of July 1, 2012 through December 31, 2014, with the option to renew for two (2) additional two-year terms at the mutual written consent of the parties. The escalations in collection costs during any extension shall be subject to any increases or decreases in compactor rental rates and the solid waste tipping fees as set forth in Section D. of the intermunicipal agreement between the County of Monroe and the City of Rochester (Resolution 236 of 2008) regarding Solid Waste Disposal and Recyclable Materials, dated April 23, 2009, and limit all other fee increases to a two percent (2%) per contract extension period.

The existing intermunicipal agreement expired on June 30, 2012 and both parties desire to execute a new intermunicipal agreement to assure that all County-generated solid waste and recyclables, collected from various County facilities, will continue to be disposed of, or recycled at, a County-designated site, thus keeping valuable revenue in the County's solid waste program. It will also serve to supplement the base tonnage of solid waste from the City to support the disposal of sludge from the Frank E. VanLare and Northwest Wastewater Treatment Plants to the Mill Seat Landfill and enhance methane gas generation at the landfill. The City of Rochester Council approved this intermunicipal agreement on July 24, 2012.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the collection of County-generated solid waste and recyclables from various County facilities at an estimated annual cost of \$525,070, for the period of July 1, 2012 through December 31, 2014, with the option to renew for two (2) additional two-year terms at the mutual written consent of the parties. The escalations in collection costs during any extension shall be subject to any increases or decreases in compactor rental rates and the solid waste tipping fees as set forth in Section D. of the intermunicipal agreement between the County of Monroe and the City of Rochester (Resolution 236 of 2008) regarding Solid Waste Disposal and Recyclable Materials, dated April 23, 2009, and limit all other fee increases to a two percent (2%) per contract extension period.

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

Funding for this intermunicipal agreement is included in the 2012 operating budget of various County Departments in funds 9001, 9002, 9007, 9009, 9010, 9012 and 9020, for collection of solid waste and recyclables from various County facilities, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing 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

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August 10, 2012

To The Honorable
Monroe County Legislature
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Rochester, New York 14614

Subject: Amend the 2012 Capital Budget and Bond Resolution 312 of 2011 to Increase the Authorization for the Construction of New Taxiway "P" from Runway 10-28 to Taxiway "F" Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2012 Capital Budget and Bond Resolution 312 of 2011, to increase the authorization for the Construction of New Taxiway "P" from Runway 10-28 to Taxiway "F" Project at the Greater Rochester International Airport.

This project will create a new Taxiway "P" on the south side of Runway 10-28 from Taxiway "F" to the Runway 28 threshold. This 75' wide pavement will be designed for Group IV (or large) aircraft movements and will improve operational safety on our cross wind runway.

The Airport consultant's geotechnical investigation program has identified significant localized areas of non-native materials which must be removed from the airfield and properly disposed of per current state environmental guidelines. The project includes excavation, drainage, sub-base gravels, and both asphalt and concrete pavements as well as new taxiway lighting and related safety improvements. The total estimated project cost is now \$2,500,000.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The specific legislative actions required are:

1. Amend the 2012 Capital Budget, to increase the project authorization by \$500,000, for the Construction of New Taxiway "P" from Runway 10-28 to Taxiway "F" Project at the Greater Rochester International Airport from \$2,000,000 to \$2,500,000, making the total project authorization \$2,500,000.
2. Amend Bond Resolution 312 of 2011 to increase financing for the Construction of New Taxiway "P" from Runway 10-28 to Taxiway "F" Project at the Greater Rochester International Airport, capital fund 1608, from \$2,000,000 to \$2,500,000 for a total authorization of \$2,500,000.

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Environmental assessments were completed for the Construction of New Taxiway "P" from Runway 10-28 to Taxiway "F" 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 1608 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. 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 that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

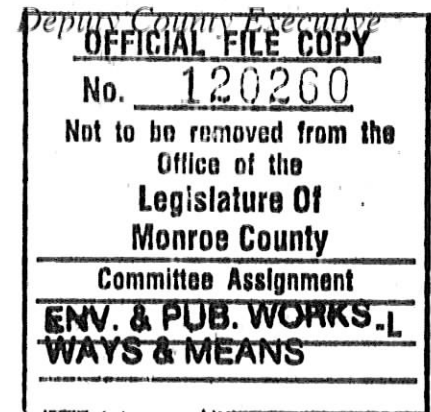
Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.



August 10, 2012

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

Subject: Amend the 2012 Capital Budget and Bond Resolution 321 of 2011 to Increase the Project Authorization for the Airport Master Plan Update for the Greater Rochester International Airport; Authorize Contracts with CHA Consulting, Inc. and Passero Associates for Airport Consultant Services for the Airport Master Plan Update for the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2012 Capital Budget and Bond Resolution 321 of 2011, to increase the project authorization for the Airport Master Plan Update for the Greater Rochester International Airport. I also recommend that Your Honorable Body authorize contracts with CHA Consulting, Inc. in the amount of \$626,561, and Passero Associates in the amount of \$203,642, for airport consultant services for the Airport Master Plan Update for the Greater Rochester International Airport.

This project is necessary to meet the requirements of the Federal Aviation Administration to maintain planning documents to support proposed capital improvements that will be funded with federal grants. The update will include analysis of runway and taxiway configurations and pavement conditions for future activity at the Airport, project and forecast capital improvements over a twenty-year period, and assess the need for improvements of Airport facilities and property for both safety and security needs. The total estimated project cost is now \$900,000, which is inclusive of the consultant contracts, staff charges, miscellaneous costs and a contingency factor of 3%.

This project is funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5% and a local share of 5%.

The Department of Aviation recommends authorization of a contract in the amount of \$626,561 with CHA Consulting, Inc., and a contract in the amount of \$203,642 with Passero Associates to conduct the Airport Master Plan Update Project. CHA Consulting, Inc. and Passero Associates were both designated the airport consultants for this project per Resolution 241 of 2011.

The specific legislative actions required are:

1. Amend the 2012 Capital Budget, to increase the project authorization by \$250,000, for the Airport Master Plan Update for the Greater Rochester International Airport from \$650,000 to \$900,000, making the total project authorization \$900,000.
2. Amend Bond Resolution 321 of 2011 to increase financing for the Airport Master Plan Update for the Greater Rochester International Airport, capital fund 1615, from \$650,000 to \$900,000 for a total authorization of \$900,000.

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

3. Authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for airport consultant services, for the Airport Master Plan Update for the Greater Rochester International Airport, in the amount of \$626,561, 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 Passero Associates, 100 Liberty Pole Way, Rochester, New York 14604, for airport consultant services, for the Airport Master Plan Update for the Greater Rochester International Airport, in the amount of \$203,642, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This project involves no direct physical activity, and therefore, does not require an environmental review.

Funding for these contracts, consistent with authorized uses, will be available in capital fund 1615 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither CHA Consulting, Inc., nor Passero Associates, nor any of their principal partners or officers, owe any delinquent Monroe County property taxes. The principal partners of CHA Consulting, Inc. are:

William Lucarelli	James Ryan
Rodney Bascom	Thomas O'Brien
Gary Robinson	Vincent Campisi
James Fuller	John Sobiech
Michael Hollowood	Dennis Hilton
Frank Mento	Joseph Thomson

The principal officers of Passero Associates are:

Gary W. Passero, Chairman and Chief Executive Officer
Wayne F. Wegman, President and Chief Operating Officer
John F. Caruso, Vice President
Mark D. Passero, 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

August 10, 2012

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

OFFICIAL FILE COPY
No. <u>120261</u>
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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Authorize a Contract with CHA Consulting, Inc., for Design Services for the General Aviation Apron Reconstruction and Building Demolition Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc., in the amount of \$70,000, for design services, for the General Aviation Apron Reconstruction and Building Demolition Project at the Greater Rochester International Airport.

This project will update a portion of the general aviation aircraft apron and remove two (2) existing buildings. The project includes excavation, drainage, sub-base gravels, and asphalt pavements related safety improvements.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 241 of 2011, to provide design services for the General Aviation Apron Reconstruction and Building Demolition Project in the amount of \$70,000.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services, for the General Aviation Apron Reconstruction and Building Demolition Project at the Greater Rochester International Airport, in the amount of \$70,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the General Aviation Apron Reconstruction and Building Demolition 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 1587 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No additional net County support is required in the current Monroe County budget.

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

William Lucarelli
Rodney Bascom
Thomas O'Brien
Gary Robinson
Vincent Campisi
James Fuller
John Sobiech
Michael Hollowood
Frank Mento
Joseph Thomson

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

August 10, 2012

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Committee Assignment	
INTRGOV REL	-L

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

Subject: Authorize an Intermunicipal Agreement with the Rochester City School District to Provide the "WaterTower Academy ATD Classroom"

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Rochester City School District (RCSD) to provide the "WaterTower Academy ATD Classroom," for the period of September 1, 2012 through June 30, 2013.

The RCSD, through its WaterTower Academy, will provide classroom education in academic core courses to 25-30 chronic truant youths residing within the District. The WaterTower Academy will work to re-engage students with goals of enhanced attendance and academic growth while moving them back into school and the community without further need of Family Court involvement. The youth will be supervised by Probation Officers while in 'alternative to detention' status and WaterTower Academy teachers and staff will work closely with the Probation Officers to ensure classroom success. Absent intensive Probation intervention, the youth would otherwise be housed in local detention centers at great cost to the taxpayer. This is the first year that Monroe County and the RCSD will utilize this program as an alternative to detention.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District, to provide the "WaterTower Academy ATD Classroom," for the period of September 1, 2012 through June 30, 2013.

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,

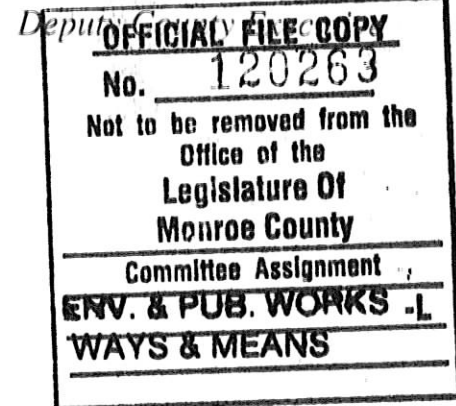
Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.



August 10, 2012

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

Subject: Schedule a Public Hearing Regarding the Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - Northwest Quadrant Secondary Clarifier Improvements

Honorable Legislators:

I recommend that Your Honorable Body schedule a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - Northwest Quadrant Secondary Clarifier Improvements."

The Increase and Improvement of Facilities of the District is comprised of the "Northwest Quadrant Secondary Clarifier Improvements" project (\$9,000,000). The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$11.85 to the future annual charges of the average District ratepayer. Your Honorable Body previously approved Resolutions 75, 99 and 100 of 2012, that authorized a prior public hearing, approved bonding for the project and submission of an application to the New York State Comptroller's Office for project review. The New York State Comptroller's Office has requested that Your Honorable Body hold another public hearing on the project prior to their approval.

The specific legislative action required is to schedule a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - Northwest Quadrant Secondary Clarifier Improvements."

An environmental assessment was completed for the "Northwest Quadrant Secondary Clarifier Improvements" project, and it was determined that there would be no significant effect on the environment.

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.

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Legislature Of
Monroe County
Committee Assignment
PURE WATER ADM BRDL

August 10, 2012

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

Subject: Schedule a Public Hearing Regarding the Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - Northwest Quadrant Secondary Clarifier Improvements

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District schedule a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements."

The Increase and Improvement of Facilities of the District is comprised of the "Northwest Quadrant Secondary Clarifier Improvements" project (\$9,000,000). The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$11.85 to the future annual charges of the average District ratepayer. Your Honorable Body previously approved Resolutions 75, 99 and 100 of 2012, that authorized a prior public hearing, approved bonding for the project and submission of an application to the New York State Comptroller's Office for project review. The New York State Comptroller's Office has requested that Your Honorable Body hold another public hearing on the project prior to their approval.

The specific Administrative Board action required is to schedule a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements."

An environmental assessment was completed for the "Northwest Quadrant Secondary Clarifier Improvements" project, and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

August 10, 2012

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

Subject: Confirmation of Appointment of the Conflict Defender

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Mr. Charles T. Noce as Conflict Defender, pursuant to Article V, Section A, Subdivision 2 of the Monroe County Bar Association Sponsored Plan for Conflict Assignments ("Plan").

Pursuant to the Plan, the Monroe County Bar Association formed a search committee for the purpose of recommending to me a list of three names from which to appoint the Conflict Defender. After an interview process, the search committee recommended three highly qualified individuals for consideration. Mr. Noce's extensive experience in the field of criminal defense commends him as the best choice to serve as Conflict Defender.

Mr. Noce has been a practicing attorney for 38 years, with experience in both the Monroe County Public Defender's Office and, since 1977, as an attorney in private practice with a concentration in criminal defense litigation at all jurisdictional levels. A copy of his resume is attached for your review.

Mr. Noce's appointment is effective October 1, 2012.

The specific legislative action required is to confirm the appointment of Mr. Charles T. Noce as Conflict Defender, pursuant to Article V, Section A, Subdivision 2 of the Monroe County Bar Association Sponsored Plan for Conflict Assignments, effective October 1, 2012.

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

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Committee Assignment
PUBLIC SAFETY -L

CHARLES T. NOCE
54 Cullens Run
Pittsford, NY 14534

EDUCATION

JD, STATE UNIVERSITY OF NEW YORK AT BUFFALO SCHOOL OF LAW
BA, NIAGARA UNIVERSITY, Political Science

PROFESSIONAL EXPERIENCE

1977 – Present: LAW OFFICE OF CHARLES T. NOCE, Rochester, NY
40 Humbolt Street, Rochester NY 14609

- Started my own private practice of law as a solo practitioner
- Concentrated my practice on criminal defense litigation at all jurisdictional levels
- Appeals from local criminal courts to superior courts
- Appeals from superior courts to the Appellate Division
- Trials conducted in U.S. District Court
- Appeals to the U.S. Court of Appeals 2nd Circuit
- Civil Litigation –representation of plaintiffs in negligence matters
- Civil Litigation-NYS Liquor Authority-representation of liquor license holders
- On all criminal defense litigation panels of the Monroe County Assigned Counsel Program and later the Conflict Defender office

1974-1977: MONROE COUNTY PUBLIC DEFENDER'S OFFICE, ROCHESTER, NY
Assistant Public Defender representation of indigent defendants

- Assigned to Rochester City Court-March, 1974- December, 1974
- Assigned to Superior Courts-December, 1974-July, 1977
- Representation of clients at all stages of the prosecution
- Supervisor of Rochester City Court-July, 1974- December, 1974

1991-1993: BRYANT AND STRATTON, Henrietta, NY
Part-Time Instructor

- Taught classes to students enrolled in a paralegal course of study
- Taught Criminal Law, Criminal Procedure Law and Administrative Law

CHARLES T. NOCE

VOLUNTEER/MEMPERSHIPS EXPERIENCE

- Member of the American Bar Association; NYS Bar Association, and the Monroe County Bar Association
- Member of MCBA Judiciary Committee
- Member of the MCBA Lawyers Concerned for Lawyers Committee
- Member of the Criminal Law Committee of the MCBA
- Member of the MCBA Solo Practitioner Committee
- Appointed to three separate screening committees to select vacancies on the Pittsford Town Court
- Appointed by US District Court Judge Michael Telesca to a screening committee to select the 1st Federal Public Defender for the Western District of New York
- Founding Member of the Criminal Defense League, later known as the Crimi Defense League
- Recipient of a Preeminent AV rating by the Marindale-Hubbell Lawyer rating service since 1999



June 13, 2012

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MONROE COUNTY BAR

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585-546-1817
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www.mcba.org

Hon. Maggie Brooks
Monroe County Executive
110 County Office Building
39 West Main Street
Rochester, New York 14614

RE: Conflict Defender and Assigned Counsel Program Administrator

Dear Ms. Brooks:

Pursuant to Article V, Section (A), Subdivision (2) of the Monroe County Bar Association Sponsored Plan for Conflict Assignments, and in collaboration with representatives of your office, a search committee ("Committee") was formed by the Monroe County Bar Association for the purpose of recommending to you a list of three names from which to select an Administrator of conflict assignments. The Committee was comprised of the following attorneys and community members: Hon. Thomas M. Van Strydonck, Monroe County Supreme Court Justice; Daniel M. DeLaus, Jr., Esq., Monroe County Deputy County Executive (nonvoting member); Cheryl A. Heller, Esq., Past President, Monroe County Bar Association; Carol H. Adams, Dean Emeritus, Monroe Community College; Jon Getz, Esq., Chair, Monroe County Bar Association Assigned Counsel Advisory Committee, James H. Norman, President/CEO, Action for a Better Community, Inc.; William T. Easton, Esq.; and Committee Chair, Connie O. Walker, Esq., President-Elect, Monroe County Bar Association.

During the past several months, the Committee devoted a significant amount of time and effort to fulfilling its mission. Advertisements announcing the position were placed statewide and locally in both print and electronic media. All applications received by the Committee were carefully reviewed and considered, and interviews of the most qualified candidates were conducted.


As a result of this process, the Monroe County Bar Association recommends the following three candidates for your consideration:


Charles T. Noce, Esq.
40 Humboldt Street
Rochester, New York 14609
(585) 415-0964

[REDACTED]

Enclosed, please find the resumes and application materials submitted by each of these candidates. If you have any questions, please do not hesitate to contact me at 295-5809 or Connie O. Walker at 428-4155/737-6294. Thank you.

Sincerely,


Bryan D. Hetherington, Esq.
President


Connie O. Walker, Esq.
Conflict Defender Selection Committee Chair

cc: Mary C. Loewenguth, MCBA Executive Director



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

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Committee Assignment
WAYS & MEANS -L

August 10, 2012

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

Subject: Authorize a Contract with the New York State Thruway Authority for the Monroe County Clerk to Sell E-ZPasses

This matter is being referred to Your Honorable Body at the request of Monroe County Clerk Cheryl Dinolfo.

I recommend that Your Honorable Body authorize a contract with the New York State Thruway Authority ("Thruway Authority") for the Monroe County Clerk to sell E-ZPass On-the-Go pre-paid tags.

The Thruway Authority allows for the sale of E-ZPass On-the-Go pre-paid tags at private and municipal locations as part of the E-ZPass program. Sellers purchase the pre-paid tags from the Thruway Authority at a cost of \$21 per tag and are then allowed to sell the tags at a cost of \$25 per tag.

Offering E-Z Passes in the Monroe County Clerk's office and related Auto License Bureaus complements the core business model of the County Clerk's Office, which is to provide convenient services to the residents of Monroe County. Several New York State County Clerks have entered into such agreements with the Thruway Authority,

In order for the County Clerk to participate in this program, the NYS Thruway Authority requires that the County Legislature pass a resolution authorizing the Clerk to sell E-Z passes in said office.

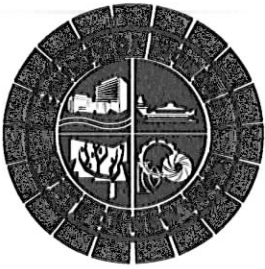
The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with the New York State Thruway Authority for the Monroe County Clerk to sell E-ZPass On-the-Go pre-paid tags, along with any amendments, applications or other documents required by the New York State Thruway Authority for these purposes.

This is a revenue generating initiative. 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



Monroe County Legislature

CARRIE M. ANDREWS
ASSISTANT DEMOCRATIC LEADER

CARRIE M. ANDREWS
LEGISLATOR - DISTRICT 21
50 ROSEVIEW AVENUE
ROCHESTER, NEW YORK 14609
OFFICE: (585) 753-1940
E-MAIL: carrie_andrews@hotmail.com

August 13, 2012

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

RE: Requesting a Report on the Dependent Eligibility Audit for County Employees

On July 10, the Monroe County Legislature authorized the County Executive to execute a contract to conduct a dependent eligibility audit for county employees and retirees enrolled in the County's provided health and/or dental insurance programs. This matter was accepted as a 'Matter of Urgency,' so the audit could commence as soon as possible and conclude prior to the County's open enrollment period later this year.


During debate of this contract, it was reported that there could be a range of savings as a result of undergoing such an audit depending on how many dependents are found to be ineligible and therefore removed from the County's health and/or dental insurance programs. As there is the possibility of realizing a significant amount of savings, we feel that it is appropriate for the Administration to share the realized cost savings of this proposal with legislators and the public.

Therefore, in the spirit of open government and in effort to promote greater accountability, we request the Administration to present to this Honorable Body a report on the outcomes, including the number of ineligible dependents identified and subsequently removed from the County's health and/or dental insurance programs and realized cost savings of the dependent eligibility audit for county employees and retirees enrolled in the County's provided health and/or dental insurance programs no later than December 31st, 2012.

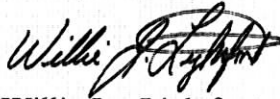
This action will have no impact on the revenues and/or expenditures of the current Monroe County Budget.

Respectfully submitted,

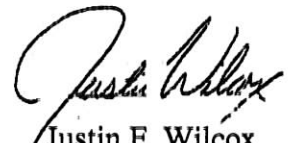
Carrie M. Andrews
Assistant Democratic Minority Leader



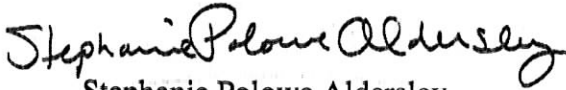
Ted O'Brien
Democratic Minority Leader



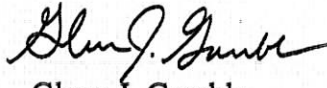
Willie Joe Lightfoot
Assistant Minority Leader



Justin F. Wilcox
Legislator - District 14



Stephanie Polowe Aldersley
Legislator - District 16



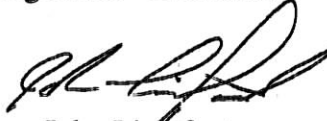
Glenn J. Gamble
Legislator - District 22



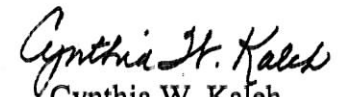
Paul E. Haney
Legislator - District 23



Joshua Bauroth
Legislator - District 24



John Lightfoot
Legislator - District 25



Cynthia W. Kaleh
Legislator - District 28



Michael Patterson
Legislator - District 29