



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

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No. <u>140007</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

January 13, 2014

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

RE: Confirmation of Appointment to the Monroe County Soil and Water Conservation Board

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, recommend that this Honorable Body confirm my reappointments of Legislator Joshua Bauroth, 24 Alliance Avenue, Rochester, NY 14620, William Chase, 5874 E. Henrietta Road, Rush, NY 14543, and Thomas Klafehn, 336 McIntosh Road, Churchville, NY 14428, to the Monroe County Soil and Water Conservation Board, pursuant to New York State Soil and Conservation District Law Article II and Monroe County Resolutions 90 and 11 of 1953.

The specific Legislative Action required is to confirm the reappointments of Legislator Joshua Bauroth, William Chase, and Thomas Klafehn to continue service on the Monroe County Soil and Water Conservation Board, for a term to commence immediately and expire on December 31, 2014, pursuant to New York State Soil and Conservation District Law Article II and Monroe County Resolutions 90 and 11 of 1953.

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

CARRIE M. ANDREWS
DEMOCRATIC MINORITY LEADER

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

January 13, 2014

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

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No. <u>140008</u>
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Committee Assignment
Memorializing Referral -1-

RE: Memorializing the United States House of Representatives to Pass, and President Barack Obama to sign S. 967, the Military Justice Improvement Act.

Honorable Legislators:

Sexual Assault is a devastating crime that often goes unreported. For victims of sexually assault in the military, there are additional circumstances that prevent individuals from reporting the crime. It has been reported that victims of sexual assault in the military fear that they cannot report such crimes committed against them due to the clear bias and inherent conflicts of interest posed by the military's chain of command's current sole decision-making power over whether cases move forward to trial.

A recent report by the Department of Defense stated that more than 1 in 5 female service members reported experiencing unwanted sexual contact while serving in the armed forces. Commandant of the Marine Corps General James F. Amos was quoted as saying that the current system "has failed" and that victims of sexual crimes do not come forward because "they don't trust the chain of command."

The Department of Defense's Sexual Assault Prevention and Response Office released a report in 2012 that revealed stunning statistics regarding sexual crimes in the military. According to the report, an estimated 26,000 cases of unwanted sexual contact and sexual assaults occurred in 2012, a 37% increase from 2011. Further, 25% of women and 27% of men who received unwanted sexual contact indicated the offender was someone in their military chain of command. Additionally, 50% of female victims stated they did not report the crime because they believed that nothing would be done with their report.

It is unacceptable that victims of sexual assault in the military, under the current system, feel that they cannot report such crimes. Senator Kristen Gillibrand has introduced the Military Justice Improvement Act which would move the decision whether to prosecute any crime punishable by one year or more in confinement to independent, trained, professional military

prosecutors. This Act would eliminate fear and create a safe environment for victims so that they are no longer compelled to be silent.

Therefore, I urge you to join me in memorializing the United States House of Representatives to pass, and President Barack Obama to sign S. 967, the Military Justice Improvement Act.

Respectfully Submitted,



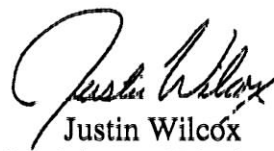
Carrie M. Andrews
Democratic Minority Leader



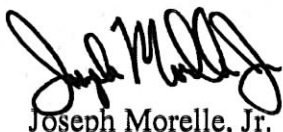
Cynthia W. Kaleh
Assistant Minority Leader



Willie Joe Lightfoot
Assistant Minority Leader



Justin Wilcox
Legislator - District 14



Joseph Morelle, Jr.
Legislator - District 16



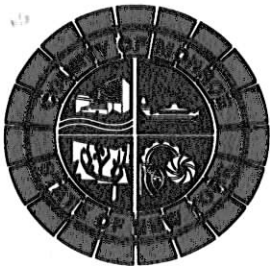
Paul E. Haney
Legislator - District 23



Joshua Bauroth
Legislator - District 24



John Lightfoot
Legislator - District 25



Monroe County Legislature

CYNTHIA W. KALEH

LEGISLATOR - DISTRICT 28

CYNTHIA W. KALEH
LEGISLATOR - DISTRICT 28
18 FAIRVIEW HEIGHTS
ROCHESTER, NEW YORK 14613
OFFICE: (585) 753-1940
HOME: (585) 647-3929
FAX: (585) 232-7431
E-MAIL: cindy@kaltechsupport.com

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No. <u>140009</u>
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Committee Assignment
Memorializing Referral -1-

January 13, 2014

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

Re: Calling on Congress to Restore the Unemployment Benefits Cut from the Federal Budget

Honorable Legislators:

Recently, Congress agreed to a budget deal that does not extend emergency unemployment benefits for long-term jobless Americans. As a result, about 1.3 million people, including 127,000 fellow New Yorkers, have been left in potential financial crisis if these cuts are not restored quickly. This program, signed into law by President George W. Bush in 2008, is meant to provide assistance to the millions of workers who lost jobs in the Great Recession but were unable to get new jobs before state unemployment benefits ran out.

The loss of these benefits is having immediate impacts for the families that need them to make ends meet. Many families are forced to turn to other social programs such as food stamps and HEAP. Additionally, the impacts are predicted to have an even larger impact on the national economy. According to the Congressional Budget Office and JP Morgan Chase, ending the benefits will reduce consumer spending. Restoring them would increase the Gross Domestic Product and increase full time employment by 200,000 by next year, including almost 20,000 in New York State alone.

Since the inception of these benefits in 2008, they have been extended 11 times, including January of 2013 and have been credited by the Department of Labor and the White House Council of Economic Advisers in keeping 11.4 million people out of poverty. In 2012, the number was 1.7 million, including 446,000 children. There are still 4.1 million Americans that have been unable to find work after 6 months of unemployment. The pace of the economic recovery has not been strong or fast enough to replace the number of jobs lost in the recession, and therefore Congress must act to extend these vital benefits.

We urge you to join us in calling upon Congress to restore the extended unemployment benefits recently cut from the budget. This is an important program that families depend on and need during this time of slow economic recovery.

Respectfully Submitted,



Cynthia W. Kaleh
Assistant Minority Leader



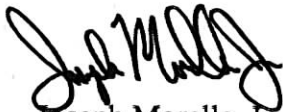
Carrie M. Andrews
Democratic Minority Leader



Willie Joe Lightfoot
Assistant Minority Leader



Justin Wilcox
Legislator - District 14




Joseph Morelle, Jr.
Legislator - District 16



Paul E. Haney
Legislator - District 23



Joshua Bauroth
Legislator - District 24



John Lightfoot
Legislator - District 25



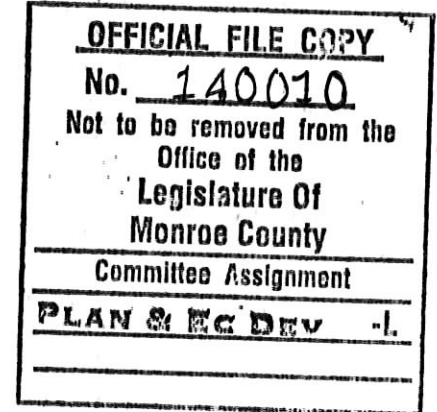
Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014



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

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

Honorable Legislators:

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

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

The specific legislative actions required are:

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

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

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

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

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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

OFFICIAL FILE COPY
No. <u>140011</u>
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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, United States Marshals Service (USMS) Western District of New York, in an amount not to exceed \$32,000, for reimbursement of overtime, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 6, 2013 through September 30, 2014.

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

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a grant in an amount not to exceed \$32,000, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Marshals Service Western District of New York, for reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 6, 2013 through September 30, 2014.

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2. Amend the 2013 operating grant budget of the Office of the Sheriff by appropriating the sum of \$32,000 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 \$13,440 local match for the fringe benefits not reimbursed on the grant overtime. This match is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks
County Executive



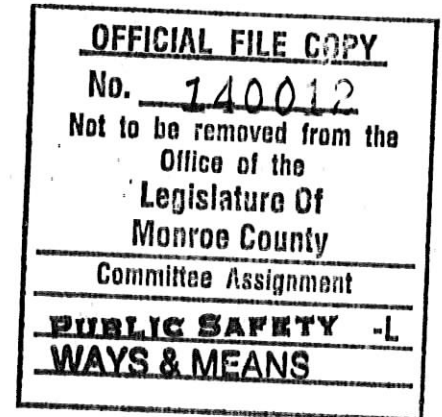
Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014



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

Subject: Authorize a Contract with the New York State Appellate Division Fourth Department for the Provision of Court Security Services by the Monroe County Sheriff

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with the New York State Appellate Division Fourth Department, in an amount not to exceed \$545,000, for the Monroe County Sheriff to provide court security services, for the period of April 1, 2013 through March 31, 2014, with four (4) one-year renewals. Each additional twelve (12) month renewal period shall have a maximum compensation amount to be established by mutual agreement of the parties.

The Monroe County Sheriff currently provides court security services for the Appellate Division. This contract will fund one (1) Sergeant and four (4) Deputy Sheriff Court Security positions. Pursuant to the contract, the State of New York will reimburse the Sheriff for the personnel costs and certain expenses involved with providing the services.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Appellate Division Fourth Department, for the Monroe County Sheriff to provide court security services, in an amount not to exceed \$545,000, for the period of April 1, 2013 through March 31, 2014, with four (4) one-year renewals. Each additional twelve (12) month renewal period shall have a maximum compensation amount to be established by mutual agreement of the parties.

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2. 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 is available from the New York State Appellate Division Fourth Department and is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3805019300, Court Security, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Maggie Brooks
County Executive



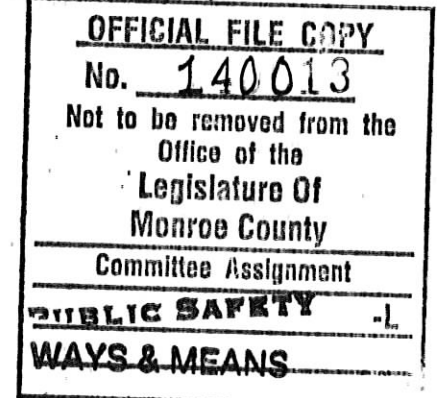
Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014



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

Subject: Authorize a Contract with The Marketplace for Seasonal Security Services Provided by the Monroe County Sheriff's Office at the Marketplace Mall

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 a contract with The Marketplace, in an amount not to exceed \$10,000, for the provision, by the Monroe County Sheriff's Office ("MCSO"), of seasonal security services at the Marketplace Mall, for the period of December 2, 2013 through December 31, 2013 at various times.

The Marketplace is requesting that the MCSO provide an additional deputy sheriff during the holiday season in an effort to promote safety and security in and around the Marketplace Mall in the Town of Henrietta, New York. The Marketplace will reimburse the MCSO for the regular rate of pay and fringe benefits of the assigned deputy. Similar service has been provided by the MCSO on a year-round basis since 2003. This is the first year that the Marketplace has requested extra personnel during the holiday season.

The Marketplace will reimburse the MCSO for the regular rate of pay and fringe benefits of the assigned deputy

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with The Marketplace, 1265 Scottsville Road, Rochester, New York 14624, in an amount not to exceed \$10,000, for the provision, by the Monroe County Sheriff's Office, of seasonal security services at the Marketplace Mall, for the period of December 2, 2013 through December 31, 2013 at various times.

Funding for these services is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Sheriff Police Bureau 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,

Handwritten signature of Maggie Brooks

Maggie Brooks
County Executive

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Office of the County Executive

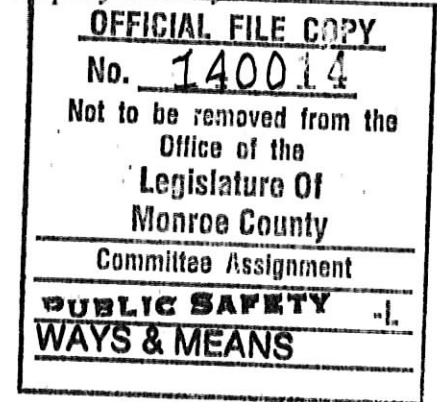
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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



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

Honorable Legislators:

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

I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Treasury Department, for participation by the Monroe County District Attorney's Office and the Monroe County Sheriff's Office in the federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2014 through December 31, 2014.

In an effort to further encourage cooperation among federal, state and local law enforcement agencies and to punish and deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property and proceeds with participating federal, state and local law enforcement agencies. The shared funds, property and proceeds must be used for law enforcement purposes.

The specific legislative action required is to authorize the County Executive, or her designee, to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Treasury Department, for participation in federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2014 through December 31, 2014.

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

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

Sincerely,

Maggie Brooks
County Executive

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

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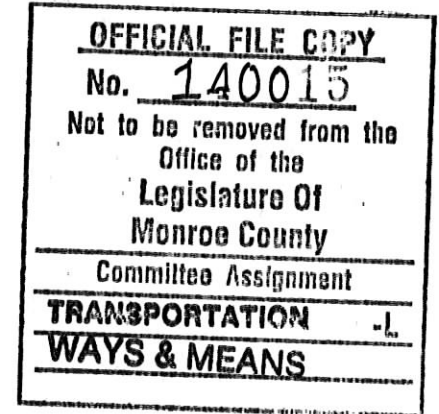
Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014



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

Subject: Authorize a Contract with Fisher Associates, P.E., L.S., P.C. for Engineering Services for the Highway Rehabilitation Program, Kuhn Road in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Fisher Associates, P.E., L.S., P.C., in the amount of \$220,317.39, for engineering services, for the Highway Rehabilitation Program, Kuhn Road in the Town of Greece.

Kuhn Road is a County owned road with the limits for this project being from Long Pond Road to Flynn Road in the Town of Greece. This project will involve rehabilitation of the road and related components. The current total project estimate is \$2,200,000.

Several consultants were considered, with Fisher Associates, P.E., L.S., P.C. rated the most qualified for this project. Fisher Associates, P.E., L.S., P.C. proposes to provide these services in the amount of \$220,317.39.

A cost breakdown of these services is as follows:

Design Services	\$146,596.30
Special Services	41,818.85
Construction Services	<u>31,902.24</u>
Total	\$220,317.39

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Fisher Associates, P.E., L.S., P.C., 135 Calkins Road, Rochester, New York 14623, in the amount of \$220,317.39, for engineering services, for the Highway Rehabilitation Program, Kuhn Road in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Highway Rehabilitation Program, Kuhn Road in the Town of Greece, and it was determined that there would be no significant effect on the environment.

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Funding for this contract, consistent with authorized uses, is included in capital fund 1673 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Fisher Associates, P.E., L.S., P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Claire Fisher, P.E., President, Treasurer
Robert W. Goossen, P.E., Vice President, Secretary
Lorenzo Ritoli, P.E., 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



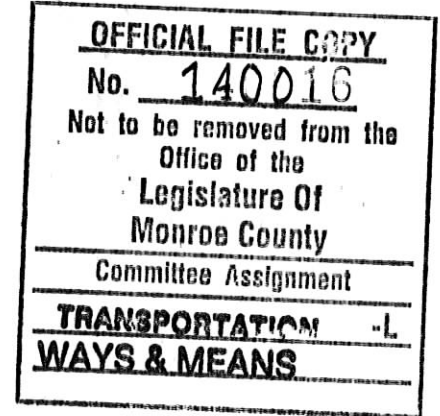
Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014



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

Subject: Authorize a Contract for Engineering Services with Larsen P.E., L.S., P.C. for the Woodruff Road Culvert over Honeoye Creek Tributary in the Town of Rush

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Larsen P.E., L.S., P.C., for engineering services, in the amount of \$57,597.80, for the Woodruff Road Culvert over Honeoye Creek Tributary in the Town of Rush.

The Woodruff Road Culvert is County owned and spans the Honeoye Creek Tributary in the Town of Rush. The project involves the rehabilitation or replacement of the culvert along with highway approach and channel improvements. The current total project estimate is \$450,000.

Several consultants were considered, with Larsen P.E., L.S., P.C. rated the most qualified for this project. Larsen P.E., L.S., P.C. proposes to provide the services in the amount of \$57,597.80.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Type and Amount. Rows include Basic Design Services (\$37,510.06), Basic Construction Services (7,847.00), Special Services (12,240.74), and Total (\$57,597.80).

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Larsen P.E., L.S., P.C., 700 West Metro Park, Rochester, New York 14623, in the amount of \$57,597.80, for engineering services, for the Woodruff Road Culvert over Honeoye Creek Tributary, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Woodruff Road Culvert over Honeoye Creek Tributary, and it was determined that there would be no significant effect on the environment.

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

Funding for this contract, consistent with authorized uses, is included in capital funds 1614, 1672 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Larsen P.E., L.S., P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

S. Ram Shrivastava P.E., President, CEO and Treasurer
William R. VanAlst P.E., Vice President and Secretary

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

Sincerely,

A handwritten signature in black ink 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

January 10, 2014

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No.	<u>140017</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L-
WAYS & MEANS	

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

Subject: Authorize a Contract with C. P. Ward, Inc. for Construction Services for the Long Pond Road Bridge Project over Round Pond Creek in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C. P. Ward, Inc., in the amount of \$324,205, for construction services, for the Long Pond Road Bridge Project over Round Pond Creek in the Town of Greece.

This project involves the relining of the existing two (2) culvert pipes that comprise the bridge. Additional grading and stream work are required upstream of the bridge and this upstream work will also include the installation of a debris fin. The project also includes installation of new guiderail.

This project was originally awarded at the February 12, 2013 legislature meeting. During initial construction, it became evident that the proposed pipes to reline the culverts would not fit inside the current pipes and slightly different pipes were necessary. The utilization of different pipes was considered to be a major change to the project by the Federal Highway Administration, the New York State Department of Transportation and the County, and therefore necessitated that the project be rebid.

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

The following nine (9) bids were received on November 8, 2013:

C.P. Ward, Inc	\$324,205.00
Villager Construction, Inc.	341,346.30
Ramsey Constructors	382,186.00
Keeler Construction Co., Inc.	392,992.25
Economy Paving	399,900.00
Babcock Construction	447,146.00
JJ Bell Construction	486,375.40
Vektor Construction	493,591.50
BVR Construction	494,093.00

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The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, C.P. Ward, Inc., in the amount of \$324,205.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with C. P. Ward, Inc., 100 West River Road, P. O. Box 900, Scottsville, NY 14546, in the amount of \$324,205, for construction services, for the Long Pond Road Bridge Project over Round Pond Creek, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1579 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Richard A. Ash, President & Treasurer
Kenneth A. Stewart, Vice President
Steven K. Phillips, 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

January 10, 2014

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

OFFICIAL FILE COPY	
No.	<u>140018</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

Subject: Amend the 2014-2019 Capital Improvement Program and the Proposed 2014 Capital Budget to Add a Project Entitled "Winton Road N. – Blossom Road to Corwin Road" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2014-2019 Capital Improvement Program and the proposed 2014 Capital Budget to add a project entitled "Winton Road N. – Blossom Road to Corwin Road," in the amount of \$2,132,000, and authorize financing for the project in the amount of \$2,132,000.

As a result of the loss of Federal and State funding for the construction phase for Winton Road N., the City of Rochester has reassessed their priorities regarding funding for City streets as part of Monroe County's Capital Improvement Program per Section 131-k of the New York State Highway Law and has determined this project to be their top priority. Therefore, the City requested that we close previously authorized funds (from 2011, 2012 and 2013) for the South Avenue/Elmwood Avenue project totaling \$2,132,000, and establish new funding for the Winton Road N. – Blossom Road to Corwin Road project at the same amount. The South Avenue/Elmwood Avenue project will then receive funding as part of the 2014 Capital Budget and be programmed for additional funding in future Capital Improvement Programs.

This project is scheduled to be considered by the Monroe County Planning Board on January 30, 2014.

The specific legislative actions required are:

1. Amend the 2014-2019 Capital Improvement Program to add a project entitled "Winton Road N. – Blossom Road to Corwin Road" in the amount of \$2,132,000.
2. Amend the proposed 2014 Capital Budget to add a project entitled "Winton Road N. – Blossom Road to Corwin Road" in the amount of \$2,132,000.
3. Authorize financing for the project entitled "Winton Road N. – Blossom Road to Corwin Road" in the amount of \$2,132,000.

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Environmental assessments were completed for the Winton Road N. – Blossom Road to Corwin Road project, and it was determined that there would be no significant effect on the environment.

Funding for this project will be available in the capital fund(s) to be established pursuant to the financing authorization requested herein and any subsequent capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

A handwritten signature in black ink, appearing to read "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

January 10, 2014

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

OFFICIAL FILE COPY	
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Committee Assignment	
HUMAN SERVICES	-L-
WAYS & MEANS	

Subject: Amend Resolution 77 of 2013 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 77 of 2013 to accept additional funding from the New York State Department of Health, in the amount of \$4,702, for the Children with Special Health Care Needs Program, for the period of October 1, 2011 through September 30, 2014.

The purpose of this grant is to provide education, referral and outreach services to children with special health care needs. This additional funding will be used for existing salaries and benefits, and will bring the total program award to \$189,956.

The specific legislative actions required are:

1. Amend Resolution 77 of 2013 to accept an additional \$4,702 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Children with Special Health Care Needs Program, bringing the total program award to \$189,956, for the period of October 1, 2011 through September 30, 2014.
2. Amend the 2014 operating grant budget of the Department of Public Health by appropriating the sum of \$4,702, into fund 9300, funds center 5803010000, Children with Special Health Care Needs Grant.

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

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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Office of the County Executive

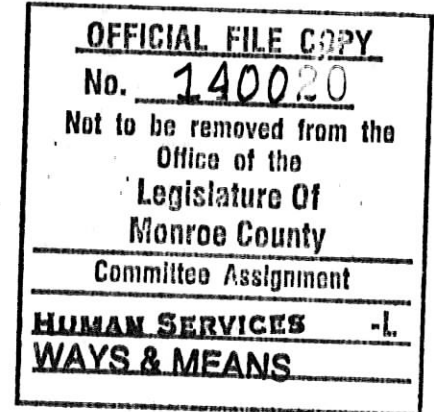
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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



Subject: Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2013-2014 Home Energy Assistance Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Temporary and Disability Assistance, in the amount of \$1,103,383, for the Home Energy Assistance Program (HEAP), for the period of October 1, 2013 through September 30, 2014.

This program provides funds for low income, elderly and public assistance households to help meet the cost of energy bills. A portion of the program funding is used for the administration of the grants. In 2009, New York State began processing most regular HEAP payments. Monroe County is still responsible for determination of eligibility and processing of some emergency or unusual payments. This is the thirty-second year the County has received this grant, and this initial award is a decrease of \$150,417 from last year's initial allocation.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$1,103,383 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2013-2014 Home Energy Assistance Program, for the period of October 1, 2013 through September 30, 2014.
2. Amend the 2013 operating grant budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$420,457 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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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.

Partial funding for this grant is included in the 2013 operating grant budget of the Department of Human Services, Division of Social Services, fund 9300, funds center 5117010000, Home Energy Assistance Program. The appropriated amount will adjust the current funding to that established by the grant.

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

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

Sincerely,



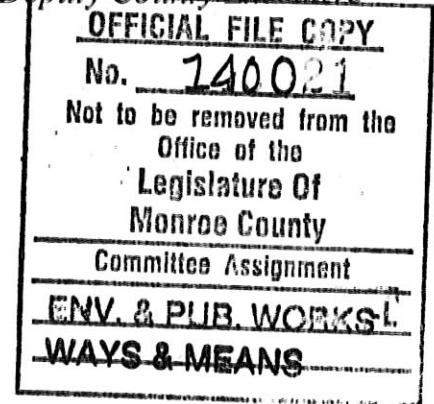
Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive



January 10, 2014

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

Subject: Authorization to Enter into Grant Agreements with New York State for Aid Relating to Improvements at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize three (3) grant agreements with the State of New York to accept financial assistance for the following three (3) projects listed below at the Greater Rochester International Airport.

New York State requires a formal resolution by Your Honorable Body to release State Aid monies to Monroe County for the projects. The following three (3) projects are associated with the Federal 2013 Fiscal Year Airport Improvement Program grant.

1. Improve Runway 28 Safety Area – EMAS Upgrade (Replace & Extend from 232' to 368') (State Project PIN 4908.85)

Federal Share (90%)	\$5,500,000
State Share (5%)	\$ 305,556
Local Share (5%)	<u>\$ 305,555</u>
	\$6,111,111

The State share may be increased to a maximum amount of \$351,389.40 to cover cost overruns.

Funding for this project, consistent with authorized uses, is included in capital fund 1581 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

2. Rehabilitate Taxiway (A1, A2, A3, E, N & Taxiway C) to Runway 4-22 (each 300' long x 100' wide) - Construction (State Project PIN 4908.86)

Federal Share (90%)	\$828,000
State Share (5%)	\$ 46,000
Local Share (5%)	<u>\$ 46,000</u>
	\$920,000

The State share may be increased to a maximum amount of \$52,900 to cover cost overruns.

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Funding for this project, consistent with authorized uses, is included in capital fund 1656 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

3. Reconstruct North Concourse Terminal Apron (Phase 5) – [Apron Taxiway C from Taxiway H to end of Apron (780'x 90') including new markings] – Design and Construction (State Project PIN 4908.87)

Federal Share (90%)	\$1,807,508
State Share (5%)	\$ 100,417
Local Share (5%)	<u>\$ 100,417</u>
	\$2,008,342

The State share may be increased to a maximum amount of \$115,479.55 to cover cost overruns.

Funding for this project, consistent with authorized uses, is included in capital fund 1582 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The specific legislative action required is to authorize the County Executive, or her designee, to execute three (3) grant agreements, and any amendments thereto, with the State of New York to accept financial assistance for the three (3) projects listed above at the Greater Rochester International Airport.

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

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

January 10, 2014

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

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No. <u>140022</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 49 of 2013

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District, in the amount of \$675,000, consisting of a capital project entitled the "General Collection System Improvements," and amend the proposed 2014 Capital Budget and Bond Resolution 49 of 2013.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System Improvements" project (\$675,000) and the "Riverdale Pump Station Improvements" project (\$2,400,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$3,075,000. The other project (Riverdale Pump Station Improvements) is also under consideration by Your Honorable Body as a companion referral.

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

The estimated cost of these additional improvements is \$675,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.69 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$210.44.

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

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The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District" at the maximum amount to be expended.
3. Amend the proposed 2014 Capital Budget to increase funding for the "General Collection System Improvements," in the amount of \$675,000 from \$2,175,000 to \$2,850,000, for a total project authorization of \$2,850,000.
4. Amend Bond Resolution 49 of 2013 to increase the total estimated project cost and financing for the "General Collection System Improvements" project (capital fund 1558), in the amount of \$675,000 from \$2,175,000 to \$2,850,000, for a total project authorization of \$2,850,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

An environmental assessment was completed for the "General Collection System Improvements" project and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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

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No. <u>140023</u>
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Committee Assignment
PURE WATER ADM BRD

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 49 of 2013

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District, in the amount of \$675,000, consisting of a capital project entitled the “General Collection System Improvements,” and amend the proposed 2014 Capital Budget and Bond Resolution 49 of 2013.

The total Increase and Improvement of Facilities in the District is comprised of the “General Collection System Improvements” project (\$675,000) and the “Riverdale Pump Station Improvements” project (\$2,400,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$3,075,000. The other project (Riverdale Pump Station Improvements) is also under consideration by Your Honorable Body as a companion referral.

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

The estimated cost of these additional improvements is \$675,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.69 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$210.44.

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

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To The Administrative Board
Gates-Chili-Ogden Sewer District
January 10, 2013
Page 2

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District," consisting of a capital project entitled "General Collection System Improvements," at an estimated cost of \$675,000, and amend the proposed 2014 Capital Budget and Bond Resolution 49 of 2013.

An environmental assessment was completed for the "General Collection System Improvements" project and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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

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No. <u>140024</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS..L
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (District), in the amount of \$2,400,000, consisting of a capital project entitled the "Riverdale Pump Stations Improvements," and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System Improvements" project (\$675,000) and the "Riverdale Pump Station Improvements" project (\$2,400,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$3,075,000. The other project (General Collection System Improvements) is also under consideration by Your Honorable Body as a companion referral.

This project includes major mechanical, electrical and structural improvements to the Riverdale Pump Stations. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$2,400,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$6.02 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$210.44.

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

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The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District" at the maximum amount to be expended.
3. Amend the proposed 2014 Capital Budget to include a new project entitled "Riverdale Pump Stations Improvements," in the amount of \$2,400,000.
4. Adopt a bond resolution authorizing issuance of \$2,400,000 in bonds to finance the "Riverdale Pump Stations Improvements" project, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

An environmental assessment was completed for the "Riverdale Pump Stations Improvements" project and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

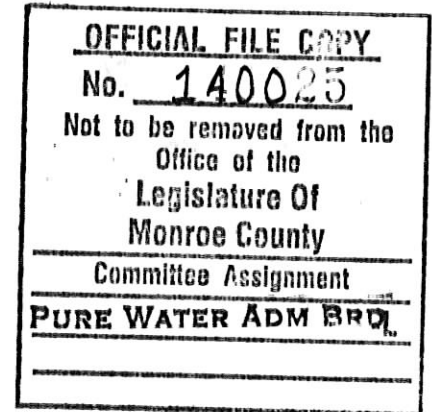
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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



Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (District), in the amount of \$2,400,000, consisting of a capital project entitled the "Riverdale Pump Stations Improvements," and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System Improvements" project (\$675,000) and the "Riverdale Pump Station Improvements" project (\$2,400,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$3,075,000. The other project (General Collection System Improvements) is also under consideration by Your Honorable Body as a companion referral.

This project includes major mechanical, electrical and structural improvements to the Riverdale Pump Stations. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$2,400,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$6.02 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$210.44.

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

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The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District," consisting of a capital project entitled "Riverdale Pump Station Improvements" at an estimated cost of \$2,400,000.

An environmental assessment was completed for the "Riverdale Pump Stations Improvements" project and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,

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

January 10, 2014

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

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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 51 of 2013

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (District), in the amount of \$450,000, consisting of a capital project entitled the "General Pump Station and Interceptor Improvements," and amend the proposed 2014 Capital Budget and Bond Resolution 51 of 2013.

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

The estimated cost of these additional improvements is \$450,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.27 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$115.54.

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

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The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the proposed 2014 Capital Budget to increase the funding for the "General Pump Station and Interceptor Improvements" project, in the amount of \$450,000 from \$1,950,000 to \$2,400,000, for a total project authorization of \$2,400,000.
4. Amend Bond Resolution 51 of 2013 to increase the total estimated project cost and financing for the "General Pump Station and Interceptor Improvements" project (capital fund 1555), in the amount of \$450,000 from \$1,950,000 to \$2,400,000, for a total project authorization of \$2,400,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

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

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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

OFFICIAL FILE COPY
No. <u>140027</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 51 of 2013

Honorable Legislators:

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (District), in the amount of \$450,000, consisting of a capital project entitled the "General Pump Station and Interceptor Improvements," and amend the proposed 2014 Capital Budget and Bond Resolution 51 of 2013.

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

The estimated cost of these additional improvements is \$450,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.27 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$115.54.

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

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To The Administrative Board
Irondequoit Bay South Central Pure Waters District
January 10, 2014
Page 2

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District," consisting of a capital project entitled "General Pump Station and Interceptor Improvements," at an estimated cost of \$450,000, and amend the proposed 2014 Capital Budget and Bond Resolution 51 of 2013.

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

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

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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

OFFICIAL FILE COPY
No. <u>140028</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 53 of 2013

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (District), in the amount of \$750,000, consisting of a capital project entitled the "General Pump Station and Interceptor Improvements," and amend the proposed 2014 Capital Budget and Bond Resolution 53 of 2013.

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

The estimated cost of these additional improvements is \$750,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.96 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$117.01.

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

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The specific legislative actions required are:

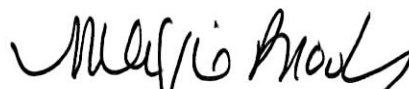
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District" at the maximum amount to be expended.
3. Amend the proposed 2014 Capital Budget to increase the funding for the "General Pump Station and Interceptor Improvements" project, in the amount of \$750,000 from \$1,450,000 to \$2,200,000, for a total project authorization of \$2,200,000.
4. Amend Bond Resolution 53 of 2013 to increase the total estimated project cost and financing for the "General Pump Station and Interceptor Improvements" project (capital fund 1605), in the amount of \$750,000 from \$1,450,000 to \$2,200,000, for a total project authorization of \$2,200,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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

OFFICIAL FILE COPY
No. <u>140029</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 53 of 2013

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (District), in the amount of \$750,000, consisting of a capital project entitled the "General Pump Station and Interceptor Improvements," and amend the proposed 2014 Capital Budget and Bond Resolution 53 of 2013.

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

The estimated cost of these additional improvements is \$750,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.96 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$117.01.

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

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To The Administrative Board
Northwest Quadrant Pure Waters District
January 10, 2014
Page 2

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District," consisting of a capital project entitled "General Pump Station and Interceptor Improvements," at an estimated cost of \$750,000 and amend the proposed 2014 Capital Budget and Bond Resolution 53 of 2013.

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

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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

OFFICIAL FILE COPY
No. 140030
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the Proposed 2014 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$1,885,000, consisting of a capital project entitled the “Frank E. Van Lare Thickener Improvements Phase II,” and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the “Lake & Merrill Pump Station Improvements” project (\$900,000), the “Frank E. Van Lare Influent Sewer Rehabilitation” project (\$1,200,000), the “Frank E. Van Lare Maintenance Center” project (\$1,325,000), the “Frank E. Van Lare Thickener Improvements Phase II” project (\$1,885,000), the “Fleet Center Improvements” project (\$1,900,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,300,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$9,210,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project includes mechanical improvements to the thickener tanks in combination with structural and electrical upgrades necessary to support the critical process of solids handling. The District recently completed Phase I of the thickener improvements. Phase II is necessary to complete the entire complex. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,885,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$1.17 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$235.70.

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

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The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the proposed 2014 Capital Budget to include a new project entitled "Frank E. Van Lare Thickener Improvements Phase II" project, in the amount of \$1,885,000.
4. Adopt a bond resolution authorizing issuance of \$1,885,000 in bonds to finance the "Frank E. Van Lare Thickener Improvements Phase II" project, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the Proposed 2014 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$1,885,000, consisting of a capital project entitled the "Frank E. Van Lare Thickener Improvements Phase II," and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "Lake & Merrill Pump Station Improvements" project (\$900,000), the "Frank E. Van Lare Influent Sewer Rehabilitation" project (\$1,200,000), the "Frank E. Van Lare Maintenance Center" project (\$1,325,000), the "Frank E. Van Lare Thickener Improvements Phase II" project (\$1,885,000), the "Fleet Center Improvements" project (\$1,900,000), and the "General Collection System and Treatment Plant Improvements" project (\$2,300,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$9,210,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

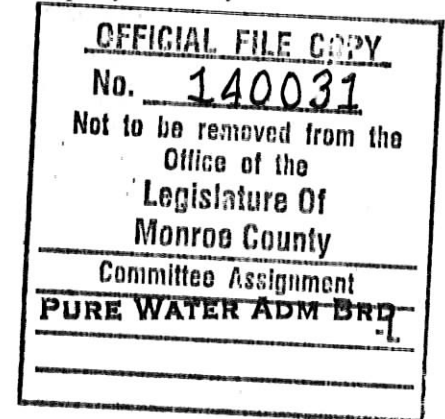
This project includes mechanical improvements to the thickener tanks in combination with structural and electrical upgrades necessary to support the critical process of solids handling. The District recently completed Phase I of the thickener improvements. Phase II is necessary to complete the entire complex. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,885,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$1.17 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$235.70.

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

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To the Administrative Board
Rochester Pure Waters District
January 10, 2014
Page 2

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Rochester Pure Waters District," consisting of a capital project entitled "Frank E. Van Lare Thickener Improvements Phase II," at an estimated cost of \$1,885,000.

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

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

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

Sincerely,

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

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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

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No. 140032
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS.
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$900,000, consisting of a capital project entitled the "Lake & Merrill Pump Station Improvements," and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "Lake & Merrill Pump Station Improvements" project (\$900,000), the "Frank E. Van Lare Influent Sewer Rehabilitation" project (\$1,200,000), the "Frank E. Van Lare Maintenance Center" project (\$1,325,000), the "Frank E. Van Lare Thickener Improvements Phase II" project (\$1,885,000), the "Fleet Center Improvements" project (\$1,900,000), and the "General Collection System and Treatment Plant Improvements" project (\$2,300,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$9,210,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project includes major mechanical, electrical and structural improvements to the pump station. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$900,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$0.56 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$235.70.

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

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the proposed 2014 Capital Budget to include a new project entitled "Lake & Merrill Pump Station Improvements" project, in the amount of \$900,000.
4. Adopt a bond resolution authorizing issuance of \$900,000 in bonds to finance the "Lake & Merrill Pump Station Improvements" project, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

An environmental assessment was completed for the "Lake & Merrill Pump Station Improvements" project, and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$900,000, consisting of a capital project entitled the "Lake & Merrill Pump Station Improvements," and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "Lake & Merrill Pump Station Improvements" project (\$900,000), the "Frank E. Van Lare Influent Sewer Rehabilitation" project (\$1,200,000), the "Frank E. Van Lare Maintenance Center" project (\$1,325,000), the "Frank E. Van Lare Thickener Improvements Phase II" project (\$1,885,000), the "Fleet Center Improvements" project (\$1,900,000), and the "General Collection System and Treatment Plant Improvements" project (\$2,300,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$9,210,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project includes major mechanical, electrical and structural improvements to the pump station. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$900,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$.56 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$235.70.

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

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No. <u>140033</u>
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Committee Assignment
PURE WATER ADM BRD

To The Administrative Board
Rochester Pure Waters District
January 10, 2014
Page 2

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Rochester Pure Waters District," consisting of a capital project entitled "Lake & Merrill Pump Station Improvements," at an estimated cost of \$900,000.

An environmental assessment was completed for the "Lake & Merrill Pump Station Improvements" project, and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,

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

Maggie Brooks
County Executive



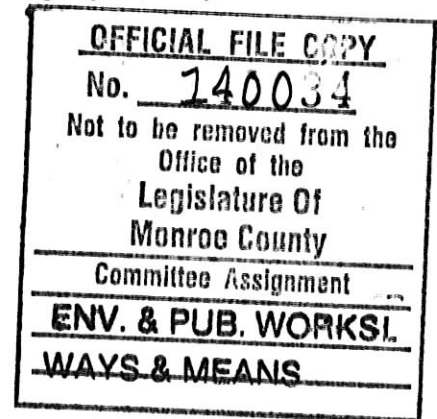
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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



Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Maintenance Center and Amend the Proposed 2014 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$1,325,000, consisting of a capital project entitled the “Frank E. Van Lare Maintenance Center,” and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the “Lake & Merrill Pump Station Improvements” project (\$900,000), the “Frank E. Van Lare Influent Sewer Rehabilitation” project (\$1,200,000), the “Frank E. Van Lare Maintenance Center” project (\$1,325,000), the “Frank E. Van Lare Thickener Improvements Phase II” project (\$1,885,000), the “Fleet Center Improvements” project (\$1,900,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,300,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$9,210,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project includes planning, design and construction of a new maintenance facility to house operations & maintenance staff, shop space, locker rooms, equipment and stockroom/warehouse functions. This facility may be a combination of existing renovated space and new building construction. Existing spaces are overcrowded, antiquated and physically separated. A new consolidated space will provide needed facilities and improved functionality and efficiencies. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,325,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$0.82 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$235.70.

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

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the proposed 2014 Capital Budget to include a new project entitled "Frank E. Van Lare Maintenance Center" project, in the amount of \$1,325,000.
4. Authorize the Controller to transfer \$1,325,000 from the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to the capital fund established or to be established for the "Frank E. Van Lare Maintenance Center" project.

An environmental assessment was completed for the "Frank E. Van Lare Maintenance Center" project, and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,



Maggie Brooks
County Executive

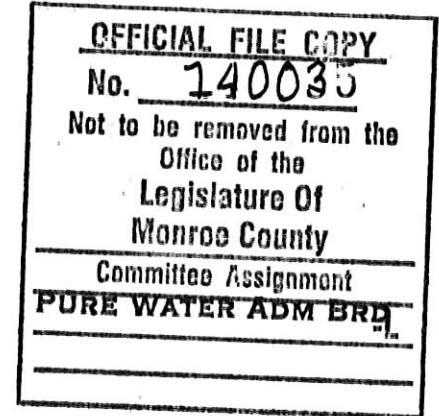


Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014



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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Maintenance Center and Amend the Proposed 2014 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$1,325,000, consisting of a capital project entitled the “Frank E. Van Lare Maintenance Center,” and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the “Lake & Merrill Pump Station Improvements” project (\$900,000), the “Frank E. Van Lare Influent Sewer Rehabilitation” project (\$1,200,000), the “Frank E. Van Lare Maintenance Center” project (\$1,325,000), the “Frank E. Van Lare Thickener Improvements Phase II” project (\$1,885,000), the “Fleet Center Improvements” project (\$1,900,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,300,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$9,210,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project includes planning, design and construction of a new maintenance facility to house operations & maintenance staff, shop space, locker rooms, equipment and stockroom/warehouse functions. This facility may be a combination of existing renovated space and new building construction. Existing spaces are overcrowded, antiquated and physically separated. A new consolidated space will provide needed facilities and improved functionality and efficiencies. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of these additional improvements is \$1,325,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.82 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$235.70.

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

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To The Administrative Board
Rochester Pure Waters District
January 10, 2014
Page 2

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

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Rochester Pure Waters District," consisting of a capital project entitled Frank E. Van Lare Maintenance Center at an estimated cost of \$1,325,000.

An environmental assessment was completed for the "Frank E. Van Lare Maintenance Center" project, and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,

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

Maggie Brooks
County Executive



Office of the County Executive

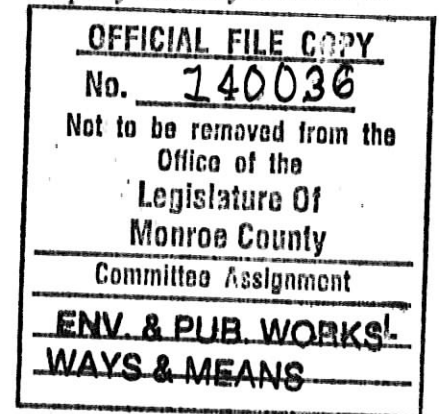
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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



Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$1,900,000, consisting of a capital project entitled the "Fleet Center Improvements," and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "Lake & Merrill Pump Station Improvements" project (\$900,000), the "Frank E. Van Lare Influent Sewer Rehabilitation" project (\$1,200,000), the "Frank E. Van Lare Maintenance Center" project (\$1,325,000), the "Frank E. Van Lare Thickener Improvements Phase II" project (\$1,885,000), the "Fleet Center Improvements" project (\$1,900,000), and the "General Collection System and Treatment Plant Improvements" project (\$2,300,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$9,210,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project includes phased improvements to various fleet center infrastructure and building systems including site utilities, parking, lighting and security and the planning, design and construction of a new operations facility to house operations & maintenance staff, shop space, locker rooms, equipment and secured storage garage. This facility may be a combination of new building addition and/or stand-alone construction. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,900,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$1.18 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$235.70.

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

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

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the proposed 2014 Capital Budget to include a new project entitled "Fleet Center Improvements" project, in the amount of \$1,900,000.
4. Authorize the Controller to transfer \$1,900,000 from the 2014 operating budget of the Department of Environmental Services fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to the capital fund established or to be established for the "Fleet Center Improvements" project.

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

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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

OFFICIAL FILE COPY
No. <u>140037</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD.

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$1,900,000, consisting of a capital project entitled the "Fleet Center Improvements," and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "Lake & Merrill Pump Station Improvements" project (\$900,000), the "Frank E. Van Lare Influent Sewer Rehabilitation" project (\$1,200,000), the "Frank E. Van Lare Maintenance Center" project (\$1,325,000), the "Frank E. Van Lare Thickener Improvements Phase II" project (\$1,885,000), the "Fleet Center Improvements" project (\$1,900,000), and the "General Collection System and Treatment Plant Improvements" project (\$2,300,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$9,210,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project includes phased improvements to various fleet center infrastructure and building systems including site utilities, parking, lighting and security and the planning, design and construction of a new operations facility to house operations & maintenance staff, shop space, locker rooms, equipment and secured storage garage. This facility may be a combination of new building addition and/or stand-alone construction. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,900,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$1.18 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$235.70.

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

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To The Administrative Board
Rochester Pure Waters District
January 10, 2014
Page 2

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Rochester Pure Waters District," consisting of a capital project entitled "Fleet Center Improvements," at an estimated cost of \$ \$1,900,000.

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

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

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

Sincerely,

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

OFFICIAL FILE COPY
No. <u>140038</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

January 10, 2014

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

Subject: Authorizing the Sale of a Permanent Easement on Property Owned by the Rochester Pure Waters District to the City of Rochester for a Sidewalk Along East Henrietta Road at City Gate

Honorable Legislators:

I recommend that Your Honorable Body authorize the sale of a permanent easement on property owned by the Rochester Pure Waters District, to the City of Rochester, for a sidewalk along East Henrietta Road at City Gate in the City of Rochester as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
Parcel PE (360 s.f.) City Gate (Part of Tax ID#150.22-1-2.005) 444 East Henrietta Road Rochester, NY	City of Rochester 30 Church Street Rochester, NY 14614	\$1

The easement is necessary for ongoing maintenance of the sidewalk along East Henrietta Road at City Gate in the City of Rochester.

The specific legislative action required is to authorize the County Executive, or her designee, to sell a permanent easement on property owned by the Rochester Pure Waters District, consisting of approximately three hundred sixty (360) square feet to the City of Rochester for \$1, and to execute all documents necessary for the conveyance.

Environmental assessments will be completed for the sale of a permanent easement prior to Your Honorable Body taking final action on this matter.

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

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

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Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy ~~County Executive~~

No. 140039
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD

January 10, 2014

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

Subject: Authorizing the Sale of a Permanent Easement on Property Owned by the Rochester Pure Waters District to the City of Rochester for a Sidewalk Along East Henrietta Road at City Gate

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize the sale of a permanent easement on property owned by the Rochester Pure Waters District, to the City of Rochester, for a sidewalk along East Henrietta Road at City Gate in the City of Rochester as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
Parcel PE (360 s.f.) City Gate (Part of Tax ID#150.22-1-2.005) 444 East Henrietta Road Rochester, NY	City of Rochester 30 Church Street Rochester, NY 14614	\$1

The easement is necessary for ongoing maintenance of the sidewalk along East Henrietta Road at City Gate in the City of Rochester.

The specific Administrative Board action required is to authorize the County Executive, or her designee, to sell a permanent easement on property owned by the Rochester Pure Waters District, consisting of approximately three hundred sixty (360) square feet to the City of Rochester for \$1, and to execute all documents necessary for the conveyance.

Environmental assessments will be completed for the sale of a permanent easement prior to Your Honorable Body taking final action on this matter.

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

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

Sincerely,

Maggie Brooks
Maggie Brooks
County Executive

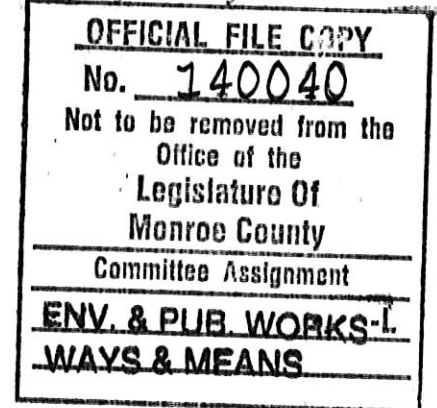


Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014



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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation; Amend the 2014-2019 Capital Improvement Program; Amend the Proposed 2014 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$1,200,000 consisting of a capital project entitled the "Frank E. Van Lare Influent Sewer Rehabilitation," and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the "Lake & Merrill Pump Station Improvements" project (\$900,000), the "Frank E. Van Lare Influent Sewer Rehabilitation" project (\$1,200,000), the "Frank E. Van Lare Maintenance Center" project (\$1,325,000), the "Frank E. Van Lare Thickener Improvements Phase II" project (\$1,885,000), the "Fleet Center Improvements" project (\$1,900,000), and the "General Collection System and Treatment Plant Improvements" project (\$2,300,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$9,210,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project includes rehabilitation of a distribution structure and approximately 500 linear feet of 60-inch and 96-inch diameter prestressed concrete cylinder pipe between the distribution structure and downstream influent structure using a structural epoxy lining system. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,200,000. This project will be funded by the use of cash capital. Therefore, it will have no impact on district charges to ratepayers. Based on an average water consumption of 60,000 gallons and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$235.70.

This project is scheduled to be considered by the Monroe County Planning Board on January 30, 2014.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."

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2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the 2014-2019 Capital Improvement Program and the proposed 2014 Capital Budget to include a new project entitled "Frank E. Van Lare Influent Sewer Rehabilitation" project, in the amount of \$1,200,000.
4. Authorize the Controller to transfer \$1,200,000 from the 2014 operating budget of the Department of Environmental Services fund 9007, funds center 8575010000, Rochester Pure Waters District Expense, Provision for Capital Projects, to the capital fund established or to be established for the "Frank E. Van Lare Influent Sewer Rehabilitation" project.

An environmental assessment was completed for the "Frank E. Van Lare Influent Sewer Rehabilitation" project, and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,



Maggie Brooks
County Executive



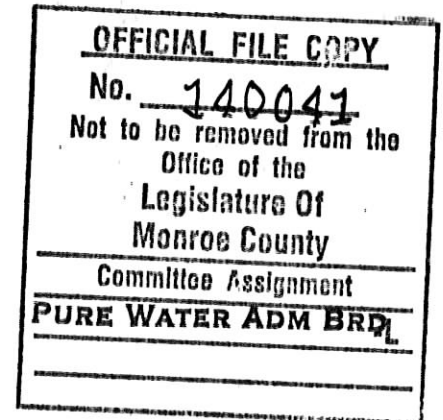
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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



Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation; Amend the 2014-2019 Capital Improvement Program; Amend the Proposed 2014 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$1,200,000 consisting of a capital project entitled the “Frank E. Van Lare Influent Sewer Rehabilitation,” and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the “Lake & Merrill Pump Station Improvements” project (\$900,000), the “Frank E. Van Lare Influent Sewer Rehabilitation” project (\$1,200,000), the “Frank E. Van Lare Maintenance Center” project (\$1,325,000), the “Frank E. Van Lare Thickener Improvements Phase II” project (\$1,885,000), the “Fleet Center Improvements” project (\$1,900,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,300,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$9,210,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project includes rehabilitation of a distribution structure and approximately 500 linear feet of 60-inch and 96-inch diameter prestressed concrete cylinder pipe between the distribution structure and downstream influent structure using a structural epoxy lining system. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,200,000. This project will be funded by the use of cash capital. Therefore, it will have no impact on district charges to ratepayers. Based on an average water consumption of 60,000 gallons and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$235.70.

This project is scheduled to be considered by the Monroe County Planning Board on January 30, 2014.

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To The Administrative Board
Rochester Pure Waters District
January 10, 2014
Page 2

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Rochester Pure Waters District," consisting of a capital project entitled "Frank E. Van Lare Influent Sewer Rehabilitation," at an estimated cost of \$1,200,000.

An environmental assessment was completed for the "Frank E. Van Lare Influent Sewer Rehabilitation" project, and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,



Maggie Brooks
County Executive



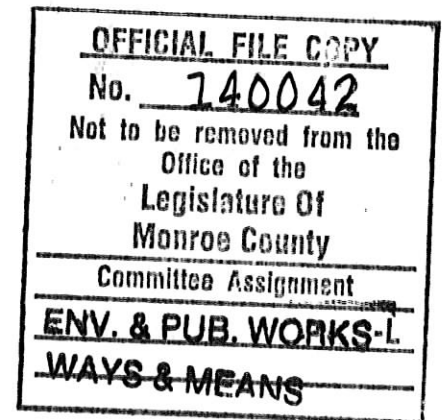
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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



Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amend the 2014-2019 Capital Improvement Program; Amend the Proposed 2014 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$2,300,000 consisting of a capital project entitled the “General Collection System and Treatment Plant Improvements,” and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the “Lake & Merrill Pump Station Improvements” project (\$900,000), the “Frank E. Van Lare Influent Sewer Rehabilitation” project (\$1,200,000), the “Frank E. Van Lare Maintenance Center” project (\$1,325,000), the “Frank E. Van Lare Thickener Improvements Phase II” project (\$1,885,000), the “Fleet Center Improvements” project (\$1,900,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,300,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$9,210,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project generally includes various smaller scale collection system and treatment plant improvements, which are internally managed and integral to the Department of Environmental Services’ “5-Year Plan” operation and maintenance program that generates repair and replacement priorities that may not be part of larger and long term planned activities and/or projects. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$2,300,000. This project will be funded by the use of cash capital. Therefore, it will have no impact on district charges to ratepayers. Based on an average water consumption of 60,000 gallons and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$235.70.

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This project is scheduled to be considered by the Monroe County Planning Board on January 30, 2014.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the 2014-2019 Capital Improvement Program and the proposed 2014 Capital Budget to include a new project entitled "General Collection System and Treatment Plant Improvements" project, in the amount of \$2,300,000.
4. Authorize the Controller to transfer \$2,300,000 from the 2014 operating budget of the Department of Environmental Services fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to the capital fund established or to be established for the "General Collection System and Treatment Plant Improvements" project.

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

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

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

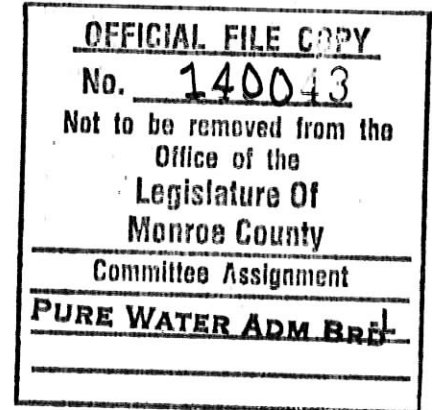
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 10, 2014

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



Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amend the 2014-2019 Capital Improvement Program; Amend the Proposed 2014 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$2,300,000 consisting of a capital project entitled the “General Collection System and Treatment Plant Improvements,” and authorize financing related to this project.

The total Increase and Improvement of Facilities in the District is comprised of the “Lake & Merrill Pump Station Improvements” project (\$900,000), the “Frank E. Van Lare Influent Sewer Rehabilitation” project (\$1,200,000), the “Frank E. Van Lare Maintenance Center” project (\$1,325,000), the “Frank E. Van Lare Thickener Improvements Phase II” project (\$1,885,000), the “Fleet Center Improvements” project (\$1,900,000), and the “General Collection System and Treatment Plant Improvements” project (\$2,300,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$9,210,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project generally includes various smaller scale collection system and treatment plant improvements, which are internally managed and integral to the Department of Environmental Services’ (DES) “5-Year Plan” operation and maintenance program that generates repair and replacement priorities that may not be part of larger and long term planned activities and/or projects. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$2,300,000. This project will be funded by the use of cash capital. Therefore, it will have no impact on district charges to ratepayers. Based on an average water consumption of 60,000 gallons and an assessed valuation of \$65,300, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2014 is \$235.70.

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To The Administrative Board
Rochester Pure Waters District
January 10, 2014
Page 2

This project is scheduled to be considered by the Monroe County Planning Board on January 30, 2014.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve and "Increase and Improvement of Facilities in the Rochester Pure Waters District," consisting of a capital project entitled "General Collection System and Treatment Plant Improvements" project, at an estimated cost of \$2,300,000.

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

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

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

Sincerely,



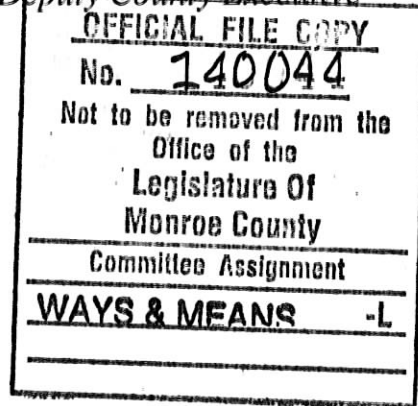
Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive



January 10, 2014

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

Subject: Authorize a Contract to Sell a County Owned Tax Foreclosure Property Located on Putting Green Lane in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell a County owned tax foreclosure property located on Putting Green Lane in the Town of Perinton as follows:

<u>Parcel</u>	<u>Offerors</u>	<u>Offered Amount</u>
TA # 139.15-1-21 0.31 acres on Putting Green Lane Town of Perinton	Daniel Gross and Kristin L. Gross 24 Putting Green Lane Penfield, New York 14526	\$800

This parcel was acquired through tax foreclosure and is unimproved vacant land. The price for this parcel was negotiated by Monroe County Real Estate. The offerors are adjoining property owners. The property is not needed for Monroe County purposes.

The specific legislative action required is to authorize the County Executive, or her designee, to enter into a contract with Daniel Gross and Kristin L. Gross, to sell the real property identified by tax account number 139.15-1-21, and to execute all documents necessary for the conveyance, for the purchase price of \$800.

Environmental assessments will be completed for the sale of the County owned property prior to Your Honorable Body taking final action on this matter.

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 Daniel and Kristin L. Gross do 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
Maggie Brooks
County Executive

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