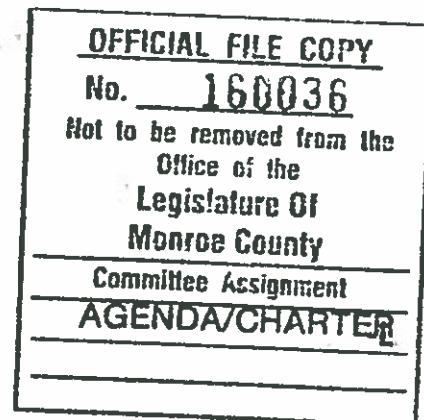




# Monroe County Legislature

**TONY MICCICHE**  
LEGISLATOR - DISTRICT 26



January 4, 2016

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

**Subject: Establishing the Neighborhood ZOMBIE (Zombie Outbreak Mitigation to Build an Improved Environment) Act of 2016 in Monroe County**

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law amending the Monroe County Sanitary Code to add a new section entitled "Vacant Property Registry" in Monroe County. There are thousands of vacant properties across Monroe County that are not maintained and have fallen into a tragic state of disrepair. In many cases, the occupants have abandoned the homes after lenders initiated foreclosure proceedings, a process that takes around three years in New York State. The lack of maintenance causes lawns to grow out of control and windows, doors and roofs to break without repair.

This is an issue that must be addressed, for two principal reasons. The first is that these properties pose a significant public safety and public health risk in our neighborhoods. Thieves, drug dealers and vandals are all drawn to the abandoned homes, viewing them as a target and safe haven for illegal activity. Despite the best efforts of law enforcement, it is impossible to monitor all of these properties all of the time. Additionally, unmaintained properties attract vermin and other animals that spread disease. In both of these examples, the best course of action is prevention.

The second reason is that these vacant properties diminish the overall quality of our community. As the homes fall further into disrepair, the result is an eyesore for residents and visitors alike. Property values drop, and more homeowners leave the neighborhood while prospective buyers look elsewhere. Vacant properties create a dangerous snowball effect in the community, at a time when local leaders are working hard to attract new residents and boost the quality of our neighborhoods.

Creating a countywide registry of the properties is a critical first step in reversing this trend. More often than not, municipalities, which are responsible for code enforcement, keep only limited records of the vacant properties in their jurisdiction. A countywide registry would serve as a proactive and efficient method of informing towns of their vacant properties, as well as assist them in ongoing efforts to maintain such properties.

This Legislation establishes the Vacant Property Registry in Monroe County. The Registry should be administered by the Department of Public Health, and it will be the responsibility of the owner or, if the property is in foreclosure, the mortgagor, to register the vacant property with the countywide database. Municipal code enforcement officials will still be responsible for reporting violations of town codes and taking care of required maintenance. A building will be considered vacant when it is determined there is

no occupant, and the property is in violation of the uniform code or otherwise considered to be an unsafe building.

**The specific legislative actions required are:**

1. Schedule and hold a Public Hearing on the proposed local law.
2. Enact a Local Law amending the Monroe County Sanitary Code by adding Section §569-36 entitled "Vacant Property Registry" in Monroe County.

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.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Tony Micciche". The signature is written in a cursive, flowing style.

Tony Micciche  
Monroe County Legislature  
District 26

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

Intro. No. \_\_

LOCAL LAW NO. \_\_ OF 2016

**LOCAL LAW ENTITLED “ESTABLISHING THE NEIGHBORHOOD ZOMBIE (ZOMBIE OUTBREAK MITIGATION TO BUILD AN IMPROVE ENVIRONMENT) ACT OF 2016 IN MONROE COUNTY”**

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

Section 1. The Monroe County Sanitary Code is hereby amended to add the following Section §569-36, entitled “Vacant Property Registry” to read as follows:

**§569-36. Vacant Property Registry.**

- A. Vacant building registration. The Owner, or if the property is in foreclosure, the Mortgagor of a vacant building, shall register with the Department of Public Health the latter of: (1) 30 days after any building becomes a vacant building, or (2) 10 days after being notified by a local municipal code enforcement official of the requirement to register.
- B. The registration shall be submitted through the Department of Public Health, in the form that the office prescribes. The registration shall include, at minimum, pertinent information about said vacant property, such as:
  - (1) Legal address, Tax ID number, and description of vacant property.
  - (2) Name(s) and contact information, including street address, for Owner(s), Mortgagor and/or any property manager and/or property maintenance company responsible for maintaining the vacant property.
  - (3) Plan for vacant property described in C. immediately below.
- C. Vacant property plan. At the time a vacant property is registered, the Owner, or if the property is in foreclosure, Mortgagor, shall submit a vacant property plan with the Department of Public Health. The plan shall include, at a minimum, the following information:
  - (1) Length of time the Owner or Mortgagor expects the vacancy to continue.
  - (2) Description of proposed rehabilitation or improvements to be made to the property, if any, to make it suitable for the last use of record.
  - (3) A description of what measures will be taken to secure the property and ensure any buildings or structures thereon do not become unsafe and/or unsightly.
- D. Vacant building registration fees. The Owner(s), or if the property is in foreclosure, Mortgagor(s) of a vacant building shall pay an initial registration fee of \$20 to the Department.
- E. Exemptions. A vacant building that has suffered fire damage or damage caused by extreme weather conditions or other event(s) will be exempt from the registration requirement for a period of 90 days after the date of the event, provided the Owner submits a request for exemption in writing to the Department of Public

Health. This request will include the following information supplied by the Owner:

- (1) The street address of the vacant building.
- (2) The reason for an exemption.
- (3) The names and street addresses of the Owner(s). A statement of intent to repair and reoccupy the vacant building in an expedient manner, or the intent to demolish the vacant building.

F. **Applicability.** The provisions of this Section shall apply to all vacant properties in the County from the date the Legislation takes effect. Owners, or if the property is in foreclosure, Mortgagees, of properties that are vacant as of the time this local law is effective shall have one hundred twenty (120) days from such date to register.

G. **Penalties for Offenses.** Failure to register pursuant to this Section shall be considered a violation pursuant to Section §569-9.2 and such penalties and liability shall apply to this Section.

Section 2. This local law shall take effect on January 1, 2017 in accordance with the provisions of the New York State Municipal Home Rule Law and the Monroe County Charter.

\_\_\_\_\_ Committee; \_\_\_\_\_, 2016 - CV:  
File No. 16-\_\_\_\_.LL

ENACTED: Date: \_\_\_\_\_, 2016      Vote:

ACTION BY THE COUNTY EXECUTIVE

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

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

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



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

January 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160037</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PLAN &amp; EC DEV -L</b>

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.

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,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

January 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160038</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>INTRGOV REF -L</b>
<b>PUBLIC SAFETY WAYS &amp; MEANS</b>

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

Subject: Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the counties listed below, for the amounts noted below, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, for the period of January 1, 2016 through December 31, 2016.

Under the terms of the intermunicipal agreements, the Monroe County Crime Laboratory will perform forensic laboratory examinations and provide testimony as needed.

<u>County</u>	<u>Contract Amount</u>
Genesee	\$ 93,680
Livingston	\$ 75,000
Ontario	\$195,000
Seneca	\$ 25,000
Wayne	\$110,000
Wyoming	\$ 26,000
Yates	\$ 36,838

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$93,680 for the period of January 1, 2016 through December 31, 2016.
2. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$75,000, for the period of January 1, 2016 through December 31, 2016.
3. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$195,000, for the period of January 1, 2016 through December 31, 2016.

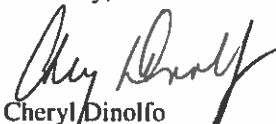
4. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Seneca County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$25,000, for the period of January 1, 2016 through December 31, 2016.
5. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$110,000 for the period of January 1, 2016 through December 31, 2016.
6. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$26,000, for the period of January 1, 2016 through December 31, 2016.
7. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Yates County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$36,838, for the period of January 1, 2016 through December 31, 2016.

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

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

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



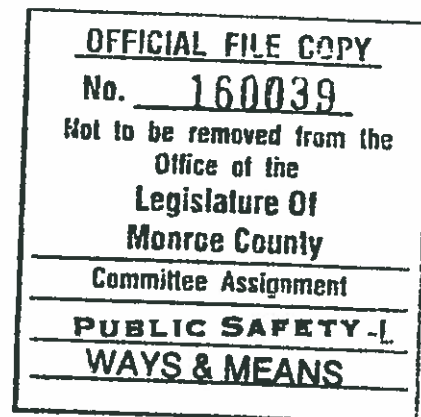


# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

January 8, 2016



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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Tactical Team Grant Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$52,840, for the FY2015 Tactical Team Grant Program, for the period of December 7, 2015 through August 31, 2018.

The purpose of this program is to assist the Sheriff's Office with the enhancement of their tactical team regional response capabilities. The grant will pay the costs incurred by the Sheriff's Office for training, travel and equipment. This will be the second time the County has received this grant. This year's funding represents a decrease of \$47,160 from the FY2013 funding.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$52,840 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2015 Tactical Team Grant Program, for the period of December 7, 2015 through August 31, 2018.

2. Amend the 2016 operating grant budget of the Office of the Sheriff by appropriating the sum of \$52,840 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

January 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160040</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY - L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$34,720, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2016 through December 31, 2016.

This purpose of this program is to reduce thefts of, and from, motor vehicles in Monroe County through the Monroe County Auto Theft Task Force. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, training, and travel. This will be the fourteenth year the County has received this grant. This year's funding represents an increase of \$3,720 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$34,720 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2016 through December 31, 2016.

2. Amend the 2016 operating grant budget of the Office of the Sheriff by appropriating the sum of \$34,720 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

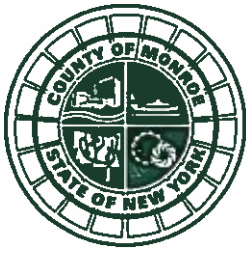
This grant requires an estimated \$12,888 local match for fringe benefits not reimbursed by the grant. This match is included in the 2016 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

January 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160041</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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

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

**Honorable Legislators:**

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, United States Marshals Service (USMS) Western District of New York, in an amount not to exceed \$30,000, for the reimbursement of overtime, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 3, 2015 through September 30, 2016.

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 seventh year the County has received this grant. This year's funding represents the same amount as last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a grant in an amount not to exceed \$30,000, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Marshals Service Western District of New York, for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 3, 2015 through September 30, 2016.

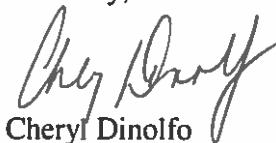
2. Amend the 2015 operating grant budget of the Office of the Sheriff by appropriating the sum of \$30,000 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

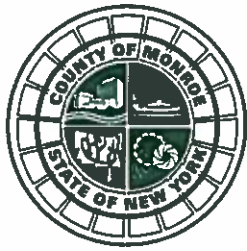
This grant requires a \$12,000 local match for the fringe benefits not reimbursed by the grant. This match is included in the 2015 and 2016 operating budgets of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration. No additional net County support is required in 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,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

January 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160042</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS</b>
<b>WAYS &amp; MEANS</b>

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 Terminal and Airfield 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 2015 Fiscal Year Airport Improvement Program grant.

1. Relocate Taxiway E (Approx. 440 l.f.) and Taxiway J (approx. 365 l.f.) from Taxiway F to the General Aviation Ramp (Design/Construct) (State Project PIN 4908.91)

Federal Share (90%)	\$2,104,919
State Share (5%)	\$ 116,940
Local Share (5%)	<u>\$ 116,940</u>
	\$2,338,799

The State share may be increased to a maximum amount of \$134,481 to cover cost overruns.

Funding for this project, consistent with authorized uses, is included in capital fund 1623 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 Terminal Building Roadway Viaduct (approx.1,300 l.f.) (State Project PIN 4908.92)

Federal Share (90%)	\$1,747,847
State Share (5%)	\$ 97,103
Local Share (5%)	<u>\$ 97,102</u>
	\$1,942,052

The State share may be increased to a maximum amount of \$111,668 to cover cost overruns.

Funding for this project, consistent with authorized uses, is included in capital fund 1694 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. Conduct an Environmental Assessment (State Project PIN 4908.93)

Federal Share (90%)	\$ 220,320
State Share (5%)	\$ 12,240
Local Share (5%)	<u>\$ 12,240</u>
	\$ 244,800

The State share may be increased to a maximum amount of \$14,076 to cover cost overruns.

Funding for this project, consistent with authorized uses, is included in capital fund 1667 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 this action and it was determined that there would be no significant effect on the environment.

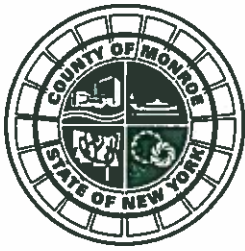
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



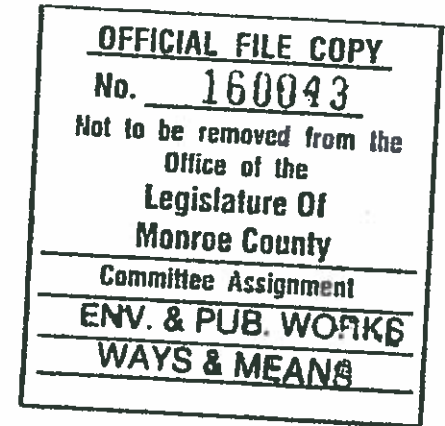


# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

January 8, 2016



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

**Subject:** Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the Airport Parking Upgrade Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., in the amount of \$25,500, for design services, for the Airport Parking Upgrade Project at the Greater Rochester International Airport.

This project will upgrade existing surface lots, existing parking garage and related facilities to maintain the integrity of the customer parking lots at the Airport. The majority of these lots were constructed approximately 25 years ago and require periodic maintenance to maintain their conditions.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., a designated airport consultant per Resolution 18 of 2015, to provide design services for the Airport Parking Upgrade Project in the amount of \$25,500.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services, for the Airport Parking Upgrade Project at the Greater Rochester International Airport, in the amount of \$25,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1627 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority. 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 neither Passero Associates, Engineering, Architecture & Surveying, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Gary W. Passero, Founding Partner  
Wayne F. Wegman, Chief Executive Officer  
John F. Caruso, President

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

January 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160044</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment <b>ENV. &amp; PUB. WORKS</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Amend the 2016-2021 Capital Improvement Program and the 2016 Capital Budget to Add a Project Entitled "Taxiway H Improvements" at the Greater Rochester International Airport and Authorize Financing for the Project; Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2016-2021 Capital Improvement Program and the 2016 Capital Budget, to add a project entitled, "Taxiway H Improvements;" authorize financing for the project in the amount of \$4,800,000; and authorize a contract with CHA Consulting, Inc., in the amount of \$158,000, for design services, for the Taxiway H Improvements Project at the Greater Rochester International Airport.

This project is necessary to enhance the operational safety for air carriers by implementing geometric improvements to Taxiway H, including connection to Taxiway C and Taxiway B and pavement improvements for Taxiway H from Taxiway C to Taxiway D. The improvements will include new concrete and asphalt pavement and localized rehabilitation of existing pavement as recommended by the Airport Pavement Management Update in 2013. The project will include drainage system improvements, new taxiway lighting, pavement markings and related improvements. The project will also require review and adjustment of taxiway naming to conform to revised standards that will be issued in 2016.

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

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 18 of 2015, to provide design services for the Taxiway H Improvements Project in the amount of \$158,000.

This project is scheduled to be considered by the Monroe County Planning Board on January 28, 2016.

**The specific legislative actions required are:**

1. Amend the 2016-2021 Capital Improvement Program to add a project entitled "Taxiway H Improvements," at the Greater Rochester International Airport, in the amount of \$4,800,000.
2. Amend the 2016 Capital Budget to add a project entitled "Taxiway H Improvements," at the Greater Rochester International Airport, in the amount of \$4,800,000.

3. Authorize financing for the project entitled "Taxiway H Improvements," at the Greater Rochester International Airport, in the amount of \$4,800,000.
4. Authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services, for the Taxiway H Improvements project at the Greater Rochester International Airport, in the amount of \$158,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

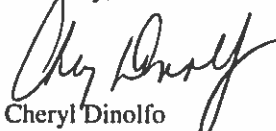
Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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

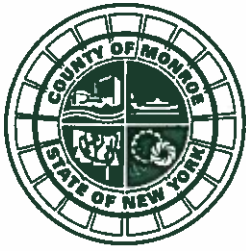
Rodney A. Bascom, President and Chief Operating Officer  
Dom M. Bernardo, Executive Vice President and Chief Financial Officer  
William S. Lucarelli, Executive Vice President  
Michael A. Platt, Executive Vice President, General Counsel and Secretary  
Raymond L. Rudolph, Jr., Chief Executive Officer  
John Sobiech, Executive Vice President

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

January 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160045</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION</b> -L
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize the Acquisition of Interests in Real Property for the Basket Road Improvement Project between Schlegel Road and Lake Road in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Basket Road Improvement Project between Schlegel Road and Lake Road in the Town of Webster from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 13 Parcel 1 PE 92 sf 1730 Schlegel Road T.A. # 066.01-1-15 Town of Webster	Mark A. Smith 1730 Schlegel Road Webster, NY 14580	\$ 150
Map 14 Parcel 1 PE 108 sf 487 Basket Road T.A. # 066.01-1-16 Town of Webster	Gary Spampinato 504 Whiting Road Webster, NY 14580	\$ 150
Map 15 Parcel 1 PE 758 sf 437 Basket Road T.A. # 051.03-1-48 Town of Webster	Leonard N. O'Connor and Colleen F. O'Connor 437 Basket Road Webster, NY 14580	\$ 890
Map 16 Parcel 1 PE 200 sf 420 Basket Road T.A. # 051.03-1-27.1 Town of Webster	John A. Batzold, Jr. and Joan R. Batzold 420 Basket Road Webster, NY 14580	\$ 920
Map 16 Parcel 2 TE 311 sf 420 Basket Road T.A. # 051.03-1-27.1 Town of Webster	John A. Batzold, Jr. and Joan R. Batzold 420 Basket Road Webster, NY 14580	Included Above

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 16 Parcel 3 TE 1,504 sf 420 Basket Road T.A. # 051.03-1-27.1 Town of Webster	John A. Batzold, Jr. and Joan R. Batzold 420 Basket Road Webster, NY 14580	Included Above
Map 17 Parcel 1 TE 3,289 sf 392 Basket Road T.A. # 051.03-1-22 Town of Webster	Michael J. Tuchrello 392 Basket Road E S Webster, NY 14580	\$ 531
Map 18 Parcel 1 TE 1,575 sf 391 Basket Road T.A. # 051.03-1-51 Town of Webster	Brian S. and Laura M. Cooney 391 Basket Road W S Webster, NY 14580	\$ 500
Map 19 Parcel 1 TE 1,420 sf 385 Basket Road T.A. # 051.03-1-52 Town of Webster	Joseph J. Montemaro, Jr. and Sarah M. Montemaro 385 Basket Road Webster, NY 14580	\$ 900
Map 20 Parcel 1 TE 2,148 sf 388 Basket Road T.A. # 051.03-1-21.1 Town of Webster	Ronald J. and Patricia M. Sippel 388 Basket Road Webster, NY 14580	\$2,000
Map 21 Parcel 1 PE 1,296 sf 383 Basket Road T.A. # 051.03-1-53 Town of Webster	Joseph J. Montemaro, Jr. and Sarah M. Montemaro 385 Basket Road Webster, NY 14580	\$ 365
Map 22 Parcel 1 PE 617 sf 381 Basket Road T.A. # 051.03-1-54 Town of Webster	Mark C. Petropoulos 381 Basket Road Webster, NY 14580	\$ 175
Map 23 Parcel 1 PE 1,750 sf Woodard Road T.A. # 051.01-1-48.112 Town of Webster	James A. Bischooping and Judy E. Peets c/o Anthony Kevin Bischooping 380 Basket Road Webster, NY 14580	\$ 490

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 24 Parcel 1 PE 250 sf 1780 Woodard Road T.A. # 051.01-1-48.111 Town of Webster	Anthony Kevin Bischooping and Heidi B. Bischooping c/o Anthony Kevin Bischooping 310 Basket Road Webster, NY 14580	\$ 150
Map 25 Parcel 1 PE 802 sf 290 Basket Road T.A. # 051.01-1-36.12 Town of Webster	Thomas G. Gier and Jennifer L. Belair-Gier 290 Basket Road Webster, NY 14580	\$ 325
Map 25 Parcel 2 TE 764 sf 290 Basket Road T.A. # 051.01-1-36.12 Town of Webster	Thomas G. Gier and Jennifer L. Belair-Gier 290 Basket Road Webster, NY 14580	Included above
Map 26 Parcel 1 PE 1,050 sf 247 Basket Road T.A. # 051.01-1-47.2 Town of Webster	Orest Poliszuk and Jean Ferrari 247 Basket Road Webster, NY 14580	\$ 645
Map 27 Parcel 1 TE 741 sf 237 Basket Road T.A. # 051.01-1-45 Town of Webster	Mark Kemp 237 Basket Road Webster, NY 14580	\$ 300
Map 28 Parcel 1 PE 200 sf 115 Basket Road T.A. # 037.03-1-62.1 Town of Webster	Brian D. and Helen McEwen 115 Basket Road Webster, NY 14580	\$ 450

**The specific legislative action required is** to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the Basket Road Improvement Project between Schlegel Road and Lake Road in the Town of Webster identified by tax identification numbers 066.01-1-15, 066.01-1-16, 051.03-1-48, 051.03-1-27.1, 051.03-1-22, 051.03-1-51, 051.03-1-52, 051.03-1-21.1, 051.03-1-53, 051.03-1-54, 051.01-1-48.112, 051.01-1-48.111, 051.01-1-36.12, 051.01-1-47.2, 051.01-1-45, and 037.03-1-62.1 in the Town of Webster by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

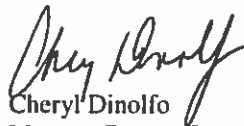
An environmental review will be completed prior to Your Honorable Body taking final action on this matter.

Funding for these acquisitions, 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 the property owners listed above do not owe any delinquent Monroe County property taxes with the exception of Leonard N. O'Connor.

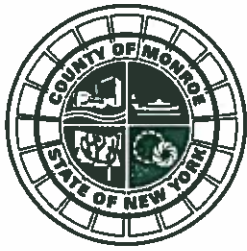
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo  
Monroe County Executive





# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

January 8, 2016

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

<b>OFFICIAL FILE COPY</b>
No. <u>160046</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION</b> -L
<b>WAYS &amp; MEANS</b>

Subject: Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center

Honorable Legislators:

I recommend that Your Honorable Body accept Federal and State Aid for the operation and maintenance of the Rochester/Monroe County Traffic Control Center (Control Center) and authorize a contract with the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, in the amount of \$1,941,415, for the period of October 1, 2015 through June 30, 2016.

For many years Monroe County has received federal and state aid to fund the operation of the Control Center. The Control Center was recently awarded funding to continue to provide for congestion management at local signalized intersections by a central computer that maintains and improves acceptable levels of service to reduce congestion. The Control Center provides efficient traffic operations and congestion management at local signalized intersections through the Intelligent Transportation System, which is a combination of a centralized traffic signal system and a network of closed circuit traffic monitoring cameras. This system allows the Control Center to provide reliable and consistent traffic signal operation, continuously monitor traffic conditions, and make real time adjustments to the traffic signal operation to accommodate changes in traffic flow and in response to traffic incidents.

The breakdown of the funding is as follows:

Federal Aid	\$1,240,000
State Aid	\$ 588,415
Local Share	<u>\$ 113,000</u>
Total	\$1,941,415

**The specific legislative action required** is to authorize the County Executive, or her designee, to accept Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, in the amount of \$1,941,415, for the period of October 1, 2015 through June 30, 2016, along with any amendments necessary to complete the project within the annual operating budget appropriations.

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

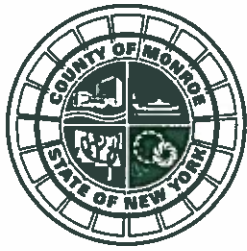
Funding for this agreement is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

January 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160047</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize a Contract with DiFiore Construction, Inc. for Construction Services for the Huffer Road Curve Improvement Project in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with DiFiore Construction, Inc. in the amount of \$212,056.26, for construction services, for the Huffer Road Curve Improvement Project in the Town of Parma.

This project involves spot safety improvements of 500 feet of highway to improve highway geometrics, closed drainage and new signage. The project will improve the visibility of the sharp curve to assist motorists in negotiating the curve.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 97.5% of the project cost with overall project administration by Monroe County.

The following seven (7) bids were received on November 4, 2015:

DiFiore Construction, Inc.	\$212,056.26
Ramsey Constructors, Inc.	\$236,065.30
Ironwood Heavy Highway, LLC	\$267,251.00
Sealand Contractors Corp.	\$284,000.15
Hewitt Young Electric	\$288,149.00
Villager Construction, Inc.	\$297,297.00
C. P. Ward, Inc.	\$347,506.00

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, DiFiore Construction, Inc., in the amount of \$212,056.26.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with DiFiore Construction, Inc., 155 Pool Street, Rochester, New York 14606, in the amount of \$212,056.26, for construction services, for the Huffer Road Curve Improvement Project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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

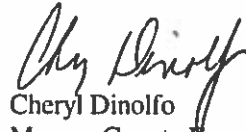
Funding for this contract, consistent with authorized uses, is included in capital fund 1661 any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

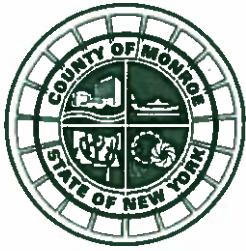
Foster DiFiore, Jr., CEO  
Brian DiFiore, Vice President  
Michael F. DiFiore, Vice President, CFO

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive

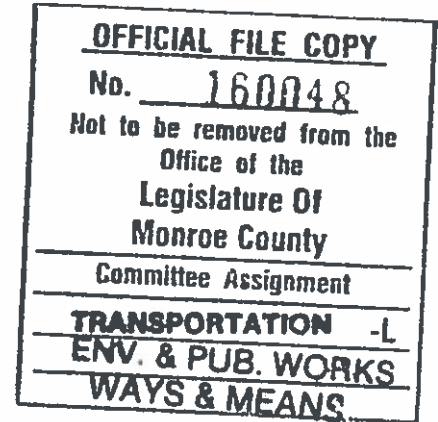


# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

January 8, 2016



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

**Subject:** Authorize Contracts with Ramsey Constructors, Inc. for Construction Services and the Monroe County Water Authority for the Erie Station Road Reconstruction Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Ramsey Constructors, Inc., in the amount of \$2,271,448.96, for construction services, and the Monroe County Water Authority, in the estimated amount of \$113,312.84, for reimbursement to the County of appropriate costs relating to the installation of water main, for the Erie Station Road Reconstruction project in the Town of Henrietta.

This project involves the reconstruction/rehabilitation of Erie Station Road from W. Henrietta Road to Middle Road, excluding the bridge over I-390. The improvements include reconstruction and milling and resurfacing of Erie Station Road; installation of shoulders; water main installation and improvements; construction of a sidewalk on the north side between W. Henrietta Road and the Delphi driveway; new curbing with closed drainage from W. Henrietta Road and the Delphi driveway; utility relocations; new guide rail, striping and signage. A portion of the new water main will be installed as a Monroe County Water Authority betterment share.

Funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 39%; the Monroe County Water Authority in the amount of approximately 5%, with remaining funding and overall project administration by Monroe County. The funding provided by the Monroe County Water Authority is for water main installation.

The following seven (7) bids were received on November 4, 2015:

Ramsey Constructors, Inc.	\$2,271,448.96
Keeler Construction Co., Inc.	\$2,380,396.66
DiFiore Construction, Inc.	\$2,564,163.95
Sealand Contractors Corp.	\$2,685,000.00
Mark Cerrone Construction	\$2,727,000.00
C.P. Ward, Inc.	\$2,798,849.63
Villager Construction, Inc.	\$2,987,463.27

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Ramsey Constructors, Inc., in the amount of \$2,271,448.96.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute a contract with Ramsey Constructors, Inc., 5711 Gateway Park, Lakeville, New York 14480, in the amount of \$2,271,448.96, for construction services, for the Erie Station Road Reconstruction project in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Monroe County Water Authority, for reimbursement to the County of appropriate costs relating to the installation of water main in conjunction with the Erie Station Road Reconstruction project, in the estimated amount of \$113,312.84, with the final amount to be determined upon project completion.

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

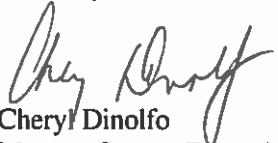
Funding for this contract, consistent with authorized uses, is included in capital fund 1486 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Christopher Ramsey, President  
William E. Adams, Vice President  
Michelle Paroda, Vice President

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

January 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160049</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Authorize Contracts with Joseph C. Lu Engineering and Surveying, P.C. d/b/a Lu Engineers for Engineering Services and the New York State Department of Transportation for the Bridge Preventive Maintenance Project 3 in the Towns of Brighton, Irondequoit and Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Joseph C. Lu Engineering and Surveying, P.C. d/b/a Lu Engineers (Lu Engineers), in the amount of \$148,432.06, for engineering services, and the New York State Department of Transportation, for the Bridge Preventive Maintenance Project 3 in the Towns of Brighton, Irondequoit and Chili.

The Bridge Preventive Maintenance Project 3 consists of the following bridge locations: Winton Road over Allen Creek in Brighton, Norton Street over Densmore Creek in Irondequoit and Beahan Road over Little Black Creek in Chili. This project will involve preventive maintenance of various elements of the existing bridges. The current total project estimate is \$1,502,000.

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

Several consultants were considered, with Lu Engineers rated the most qualified for this project. Lu Engineers proposes to provide these services in the amount of \$148,432.06.

A cost breakdown of these services is as follows:

Design Services	\$133,154.10
Special Services	<u>15,277.96</u>
Total	\$148,432.06

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Joseph C. Lu Engineering and Surveying, P.C. d/b/a Lu Engineers, 275 Sullys Trail, Suite 202, Pittsford, NY 14534, in the amount of \$148,432.06, for engineering services, for the Bridge Preventive Maintenance Project 3, in the Towns of Brighton, Irondequoit and Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Bridge Preventive Maintenance Project 3 in Monroe County.

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

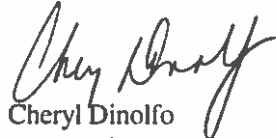
Funding for these services, consistent with authorized uses, is included in capital fund 1772 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Robert Hutteman, President  
Richard Scott Prior, Vice President  
Susan Hilton, Secretary  
Jonathan Ottman, Treasurer

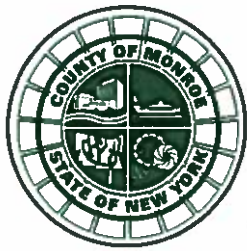
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo  
Monroe County Executive





# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

January 8, 2016

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

<b>OFFICIAL FILE COPY</b>
No. <u>160050</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

Subject: Amend Resolution 409 of 2015 to Amend and Increase the Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 409 of 2015 to amend and increase the contract with the University of Rochester, from an amount not to exceed \$787,867 to an amount not to exceed \$911,367, for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease (STD) Program and other Nursing Services Division programs, for the period of January 1, 2016 through December 31, 2016.

This contract will support the County's STD Program and other clinics in the Nursing Services Division programs. The University of Rochester Disease Control Unit will provide diagnosis, care, staff education, referrals and risk reduction services to high risk individuals seen in county clinics as needed. The additional dollars will provide for two (2) nurses to be used in a cross-clinic capacity with the STD clinic, TB clinic and Immunization clinic in an effort to reach individuals who are high risk and require a coordinated treatment plan by many of the County clinics.

A Request for Qualifications was issued for this contract with the University of Rochester the sole responder.

**The specific legislative action required is to amend Resolution 409 of 2015 to amend and increase the contract with the University of Rochester, 601 Elmwood Avenue, Rochester, New York, 14642, for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program and other Nursing Services Division programs, from an amount not to exceed \$787,867 to an amount not to exceed \$911,367, for the period of January 1, 2016 through December 31, 2016.**

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

Funding for this contract is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5802030100, STD Clinic and fund 9001, funds center 5802020000, Tuberculosis Control Programs. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive

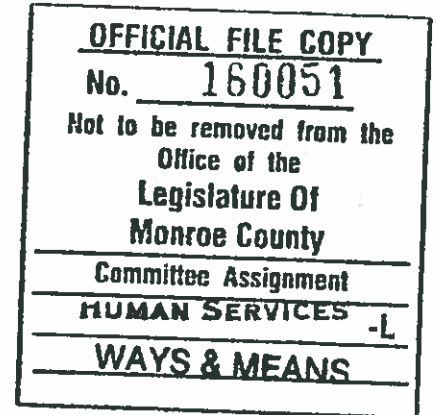


# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

January 8, 2016



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

**Subject:** Amend Resolution 221 of 2015 to Extend the Time Period for the New York State Office for the Aging Elder Abuse Preventions and Interventions Program and to Extend the Contract with Lifespan of Greater Rochester, Inc.

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 221 of 2015 to extend the time period for the New York State Office for the Aging Elder Abuse Preventions and Interventions Program, for one (1) year, through September 29, 2016, and to extend the time period of the contract with Lifespan of Greater Rochester, Inc., to administer the New York State Elder Abuse Preventions and Interventions Program, for one (1) year, through September 29, 2016.

This time extension will be used by the Monroe County Office for the Aging to complete project deliverables.

Monroe County initially received this three-year grant in 2012 with effective dates of September 30, 2012 through September 29, 2015. The New York State Office for the Aging has extended the grant period to September 29, 2016. The grant total is \$863,977.

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

**The specific legislative actions required are:**

1. Amend Resolution 221 of 2015, to authorize the County Executive, or her designee, to extend the time period for the New York State Office for the Aging Elder Abuse Preventions and Interventions Program, for one (1) year, through September 29, 2016.
2. Amend Resolution 221 of 2015 to extend the time period of the contract with Lifespan of Greater Rochester, Inc., 1900 S. Clinton Avenue, Rochester, New York 14618, to administer the New York State Elder Abuse Preventions and Interventions Program, for one (1) year, through September 29, 2016.

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

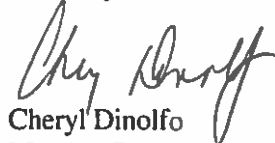
Funding for this contract is included in the 2015 operating grant budget of the Monroe County Department of Human Services, Office for the Aging, fund 9300, funds center 5501020000, Aging Contract Services. No additional net County support is required in the current Monroe County budget.

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

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

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 11 of 2008**

**Re: Amend Resolution 221 of 2015 to Extend the Time Period for the New York State Office for the Aging Elder Abuse Preventions and Interventions Program and to Extend the Contract with Lifespan of Greater Rochester, Inc.**

**Total Served: N/A**

**Proposed \$ Amt. 2015: \$43,485**

**Initial funding \$ Amt. 2012-2015: \$820,497**

**PROGRAM: ELDER ABUSE PREVENTION AND INTERVENTIONS PROGRAM**

**CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO**

**PROGRAM DESCRIPTION:** Lifespan is currently piloting an intervention that prevents financial exploitation and elder abuse by bringing together entities with resources and skills to form a coordinated Enhanced Multi-Disciplinary Team (E-MDT) that will provide improved and effective systems collaboration and specialized responses, resulting in restored safety and security to older adults.

**PRIMARY OBJECTIVE:** Identification and prevention of financial exploitation and abuse of frail adult's age 60 and over.

**PRIMARY PERFORMANCE:** The purpose of this additional funding increase is to meet specific Elder Abuse Preventions Interventions (EAP) federal grant Initiative deliverables. This includes preparing an EAPI policies and procedures document, data entry for evaluation requirements, and additional Forensic Accountant services to support the Enhanced Multidisciplinary Teams (E-MDTs).

**DELIVERABLES:** The final outcomes are to be further specified in the modified Work Plan, which will be prescribed, and conform to requirements in 05-PI-09 (June 15, 2005).

**OUTCOME ASSESSMENT:** This program will be evaluated by the Administration on Aging for the development of a model that can be replicated nationally.

**BOARD MEMBERS:** Robert Nasso, Dr. Richard Gangemi, Steve Arvan, Rachel Brody Bandyck, Esq., Dennis Buchan, Donald Chesworth, Jim Condello, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Timothy Galli, Patrick Glavey, Art Hirst, Robert Hurlbut Jr., Will Irwin, Michael King, Anna Lynch, Dr. Richard Machemer, Chris Martusewicz, Mark McDermott, Dr. Daniel Mendelson, Steve Meyer, Renee Forgensi Minarik, Patty Phillips, Carlos Rodriguez, Randal Weaver, Bill Naylon, Leonard Redon, Carlos Rodriguez, Jane Shukitis, Yvette Tehan



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

<b>OFFICIAL FILE COPY</b>
No. <u>160052</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>WAYS &amp; MEANS -L</b>

January 8, 2016

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

**Subject:** Authorize the Conveyance of Permanent Easements on Property Owned by Monroe County to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at the Railroad Property on Lake Road in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize the conveyance of permanent easements on property owned by Monroe County to Rochester Gas and Electric Corporation for underground transmission and/or distribution of gas and all necessary appurtenances and fixtures at the Railroad Property on Lake Road in the Town of Webster described as follows:

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Area 1 PE 1,219.6 SF Railroad Property Lake Road T.A. # 063.09-1-78.2 Town of Webster	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00
Map 1 Area 2 PE 661.6 SF		
Map 1 Area 4 PE 641.4 SF		
Map 1 Area 5 PE 609.8 SF		
Map 1 Area 6 PE 910.4 SF		
Map 1 Area 7 PE 600.6 SF		




**The specific legislative action required is to authorize the County Executive, or her designee, to convey permanent easements on property owned by Monroe County to Rochester Gas and Electric Corporation for underground transmission and/or distribution of gas and all necessary appurtenances and fixtures at the Railroad Property on Lake Road, tax identification # 063.09-1-78.2, in the Town of Webster, and to execute all documents necessary for the conveyance.**

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

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

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

January 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160053</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>WAYS &amp; MEANS -I-</b>

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

Subject: Authorize the Sale of a County Owned Tax Foreclosure Property Located on 780 Salt Road in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell a County owned tax foreclosure property located on 780 Salt Road in the Town of Webster as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
780 Salt Road T.A. # 066.03-1-84.1 Town of Webster	780 Salt Road, LLC c/o Applied Energy Solutions P.O. Box 217 Webster, New York 14580	\$400,000

This parcel was acquired through tax foreclosure and is improved with a 77,602 +/- sq. ft. building shell. The price for this parcel was negotiated by Monroe County Real Estate. 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 780 Salt Road, LLC to sell the real property identified by tax account # 066.03-1-84.1, and to execute all documents necessary for the conveyance, for the purchase price of \$400,000.

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

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

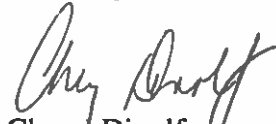


The records in the Office of the Monroe County Treasury have indicated that neither 780 Salt Road, LLC, nor its principal members, nor Applied Energy Solutions, owe any delinquent Monroe County property taxes. The principal members of 780 Salt Road, LLC are:

Vern Fleming  
Jonathan J. Oliva

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

January 8, 2016

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

Subject: Designation of Official Newspapers

Honorable Legislators:

I recommend that Your Honorable Body designate The Daily Record and the Rochester Business Journal as the official newspapers for the year 2016 for publication of all local laws, notices and other matters required by law to be published.

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

**The specific legislative actions required are:**

1. Designation of The Daily Record and the Rochester Business Journal as the official newspapers for the year 2016 for publication of all local laws, notices and other matters required by law to be published.
2. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

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

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

Sincerely,

Cheryl Dinolfo  
Monroe County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>160054</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>AGENDA/CHARTER</b>



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

January 8, 2016

<b>OFFICIAL FILE COPY</b>
No. <u>160055</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>AGENDA/CHARTER</b>

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

Subject: Enact a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity

Honorable Legislators:

I recommend that Your Honorable Body enact a local law amending the County Charter to create an Office of Public Integrity.

The powers and duties of the Office of Public Integrity shall be as detailed in the attached Local Law.

The Director of the Office of Public Integrity shall be appointed by my office with the confirmation of Your Honorable Body. I believe that such a collaborative and open process will serve our community well and allow for a thorough vetting of any candidate. I intend to conduct an open search wherein any interested citizen can apply to serve.

The Office of Public Integrity internal staff and any necessary outside professional services needed to perform the duties of the office will be funded through the County budget. Also, the office will be provided the necessary resources to house its operations outside of other government offices. The specific appropriations necessary shall be identified in a subsequent referral. Additionally, the Director of the Office of Public Integrity may make additional requests of Your Honorable Body for resources, as necessary.

Lastly, the Office of Public Integrity shall manage the County's Whistleblower Hot Line and refer complaints to County departments as it deems necessary.

**The specific legislative actions required are:**

1. Schedule and hold a Public hearing on the proposed Local Law.

2. Enact a Local Law to amend the Monroe County Charter to create an Office of Public Integrity as set forth in the attached proposed Local Law.

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

This proposed Local Law will require no additional net County support in the current Monroe County budget.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

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

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

LOCAL LAW NO. \_\_\_\_\_ OF 2016

**ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE AN OFFICE OF PUBLIC INTEGRITY**

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

Section 1. Section C2-6 C. (9) of the Monroe County Charter is amended to read as follows:

(9) To confirm appointments of the County Executive to the positions of Director of Public Safety, Director of Public Health, Director of Parks, Executive Health Director of Monroe Community Hospital, Director of Transportation, Director of Aviation, Director of Office of Public Integrity, Director of Office for Veterans' Services, and Director of Human and Health Services in accordance with the procedures set forth in §A4-3 of the Administrative Code.

Section 2. The Monroe County Charter is amended by adding a new Section C6-25 to read as follows:

Section C6-25. Office of Public Integrity.

A. Office established: Director. There shall be an Office of Public Integrity, the head of which shall be the Director of Office of Public Integrity.

B. Powers and duties. The Director of Office of Public Integrity shall have the following powers and duties:

- (1) The ability to examine all County operations independently and have the full authority to report its findings to law enforcement, when necessary.
- (2) Conduct financial and operational investigations/audits of County departments and provide recommendations to improve accountability and efficiency.
- (3) Addressing concerns received from Monroe County residents regarding their government.
- (4) Provide an annual report to the County Legislature and County Executive of its activities.

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

\_\_\_\_\_ Committee; \_\_\_\_\_, 2016 - CV:

\_\_\_\_\_ Committee; \_\_\_\_\_, 2016 - CV:

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

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

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

Added language is underlined.

Deleted language is ~~stricken~~.