



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

OFFICIAL FILE COPY
No. <u>171006</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PLAN OF AGRICULTURE -L

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

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2017 JAN 10 10:35 AM



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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No. <u>170094</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L-
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Authorize a Contract with Dossier Systems, Inc. for a Fleet and Equipment Maintenance Management Software Solution

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 Dossier Systems, Inc., for a Fleet and Equipment Maintenance Management Software Solution, in the amount of \$63,568, for the period of February 1, 2017 through January 31, 2020, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$20,000.

Dossier Systems, Inc. will provide a joint software solution to the Sheriff's Office and the Department of Environmental Services for a countywide fleet management system to include repair work orders, automating preventive maintenance, labor management, parts and inventory management, fuel transactions, and interface with current SAP accounting systems.

A request for proposals was issued for this contract and Dossier Systems, Inc. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Dossier Systems, Inc., 6 Terri Lane, Suite 700, Burlington, New Jersey 08016, for a Fleet and Equipment Maintenance Management Software Solution, in the amount of \$63,568, for the period of February 1, 2017 through January 31, 2020, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$20,000.

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 2017 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services, and the 2017 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8675010000, Fleet Maintenance. 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 Dossier Systems, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

Jack Boetefuer, Chief Executive Officer
Robert Hausler, Vice President of Marketing and Technology

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

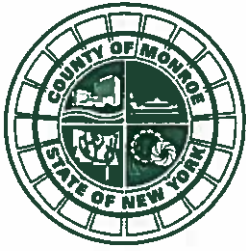
Sincerely,



Cheryl Dinolfo
Monroe County Executive

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

OFFICIAL FILE COPY
No: <u>170005</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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 2016 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$24,112, for the 2016 Paul Coverdell Forensic Science Improvement Program, for the period of January 1, 2017 through December 31, 2017.

This program provides funding for the Monroe County Crime Laboratory to fund accreditation expenses, overtime for existing positions and travel for training, which will improve the quality and timeliness of forensic services and reduce the backlog of cases. This is the fifteenth year the County has received this grant. This year's funding represents an increase of \$2,570 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$24,112 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2016 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab), for the period of January 1, 2017 through December 31, 2017.
2. Amend the 2017 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$24,112 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

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JAN 10 2017
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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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No. <u>170006</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY

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

Subject: Authorize an Intermunicipal Agreement with Allegany, Genesee, Livingston, Ontario, Orleans, Seneca, Steuben, Wayne, Wyoming and Yates Counties to Foster Planning Efforts for Interoperable Communications Among Public Safety Agencies Across the Counties

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the members of the Finger Lakes Region New York Interoperable Communications Consortium (FLRNYICC): Allegany, Genesee, Livingston, Ontario, Orleans, Seneca, Steuben, Wayne, Wyoming and Yates counties to foster planning efforts for interoperable communications among public safety agencies across the counties.

The FLRNYICC counties recognize the need for dedicated public safety infrastructure to support interoperable communications among the Public Safety Answering Points and radio systems. The FLRNYICC has been working with the New York State Department of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications to strategize options to expand digital connectivity among the members to further interoperable communications among counties and emergency service responders in the counties. The intermunicipal agreement expresses Monroe County's willingness to cooperate in the planning and development of a dedicated public safety high speed digital network to provide for interoperable communications among the FLRNYICC counties.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Allegany, Genesee, Livingston, Ontario, Orleans, Seneca, Steuben, Wayne, Wyoming and Yates counties to foster planning efforts for interoperable communications among public safety agencies across the counties.

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

This agreement 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

CD:db

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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No. <u>178007</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Authorize a Contract with Concord Electric Corporation for the Monroe Community College Property Preservation Projects Phase 2 Carbon Monoxide Detection and Site Lighting Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Concord Electric Corporation, in the amount of \$2,344,000, for electrical construction, for the Monroe Community College (MCC) Property Preservation Projects Phase 2 Carbon Monoxide Detection and Site Lighting Project.

This project involves installation of carbon monoxide (CO) detection systems and the replacement of existing site lighting on both the MCC Brighton Campus and the MCC Applied Technologies Center. CO detection systems are a requirement of the New York State Building Code, and will consist of detection/notification devices and wiring connected to fire alarm panels. CO detection will be installed in all occupied buildings with combustion devices (e.g. fuel fired air handling units, unit heaters, boilers, stoves/ovens, water heaters, and laboratories with Bunsen burners); in total nine (9) buildings will be outfitted with a CO detection system. Site lighting improvements will include new exterior pole mounted LED luminaires at parking lots and the ring road, and both pole mounted and building mounted LED luminaires at selected pedestrian walkways. Site lighting work will consist of underground conduit and wiring, pole assemblies, panelboard(s), controls and associated electrical equipment, site work and restoration, and asbestos abatement. The project is scheduled to be completed by September 2017.

The following bids were received:

	<u>Bid Amount</u>
Concord Electric Corporation	\$2,344,000
Hewitt Young Electric, LLC	2,888,000
M.L. Caccamise Electric Corporation	2,897,705

The bids have been reviewed and the Department of Environmental Services recommends a contract award to Concord Electric Corporation, in the amount of \$2,344,000, for electrical construction, as the lowest responsible bidder.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Concord Electric Corporation, 705 Maple Street, Rochester, New York 14611, in the amount of \$2,344,000, for electrical construction, for the Monroe Community College Property Preservation Projects Phase 2 Carbon Monoxide Detection and Site Lighting Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

An environmental assessment was completed for this action and it was determined that there would be no significant effect on the environment.

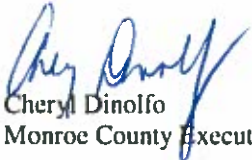
Funding for this contract, consistent with authorized uses, is included in capital fund 1704 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

John Liacono, President
Roger Swanton, Secretary
Patrice Rosone, Treasurer

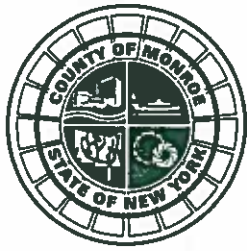
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

Monroe County Executive
Cheryl Dinolfo
2017 JAN 06 11:33

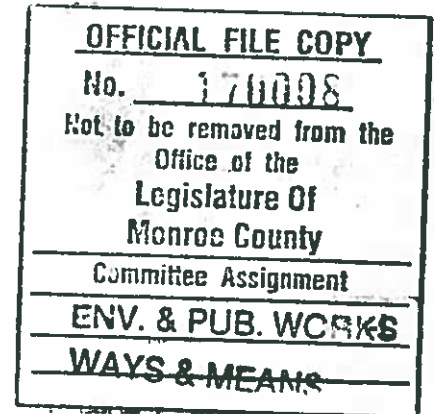


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017



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

Subject: Authorize a Contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe Community College New Science Lab Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C., in the amount of \$95,750, for professional design services, for the Monroe Community College (MCC) New Science Lab Project.

This project involves renovating approximately 3,350 square feet of administrative and storage space in a suite of rooms located on the second and third floors of MCC Building 7 (Science Building) at the MCC Brighton Campus. The project will result in new biology laboratories and support space. Work will be within the existing footprint of the building and will include general, electrical HVAC and plumbing construction. This project is scheduled to be completed by August of 2018.

Several consultants were considered, with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. rated the most qualified to provide professional design services for the project. Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. proposes to provide basic design and special services in the amount of \$95,750. A cost breakdown of these services is as follows:

Basic Design Services	\$87,633
Special Services	<u>\$ 8,117</u>
Total	\$95,750

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, in the amount of \$95,750, for professional design services, for the Monroe Community College New Science Lab Project, 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, will be available in the capital fund to be created and in any other 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 Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Thomas C. Mitchell, Chief Executive Officer
John R. Murray, Vice President
Pietro V. Giovenco, Chief Operating Officer

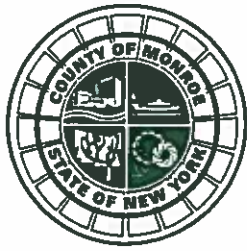
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

2017 JAN 10 10:23 AM



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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No. <u>170099</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the proposed 2017 Capital Budget and Bond Resolution 25 of 2016

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 \$350,000, consisting of a capital project entitled “General Collection System Improvements,” and amend the proposed 2017 Capital Budget and Bond Resolution 25 of 2016.

The total Increase and Improvement of Facilities in the District is comprised of the “General Collection System Improvements” project (\$350,000) and the “Timpat Pump Station Improvements” project (\$2,000,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$2,350,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

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 \$350,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.87 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 2017 is \$229.90.

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 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 2017 Capital Budget to increase funding for the "General Collection System Improvements," in the amount of \$350,000 from \$3,875,000 to \$4,225,000, for a total project authorization of \$4,225,000.
4. Amend Bond Resolution 25 of 2016 to increase the total estimated project cost and financing for the "General Collection System Improvements" project (capital fund 1558), in the amount of \$350,000 from \$3,875,000 to \$4,225,000, for a total project authorization of \$4,225,000, 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.

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

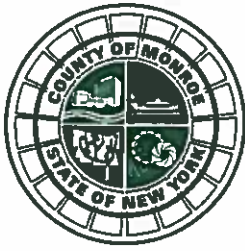
Funding for this project, consistent with authorized uses, will be available in capital fund 1558 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

OFFICIAL FILE COPY
No. <u>170016</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADMINISTRATION

To The Administrative Board of the
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 –
General Collection System Improvements and Amend the Proposed 2017 Capital Budget
and Bond Resolution 25 of 2016

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 \$350,000, consisting of a capital project entitled “General Collection System Improvements,” and amend the proposed 2017 Capital Budget and Bond Resolution 25 of 2016.

The total Increase and Improvement of Facilities in the District is comprised of the “General Collection System Improvements” project (\$350,000) and the “Timpat Pump Station Improvements” project (\$2,000,000) for a total estimated cost of the Increase and Improvements of Facilities in the amount of \$2,350,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

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 \$350,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.87 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 2017 is \$229.90.

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.

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
January 6, 2017
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 Systems Improvements," at an estimated cost of \$350,000, and amend the proposed 2017 Capital Budget and Bond Resolution 25 of 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 project, consistent with authorized uses, will be available in capital fund 1558 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. 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,


Cheryl Dinolfo
Monroe County Executive

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - Timpat Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 31 of 2016

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 \$2,000,000, consisting of a capital project entitled "Timpat Pump Station Improvements," and amend the proposed 2017 Capital Budget and Bond Resolution 31 of 2016.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System Improvements" project (\$350,000), and the "Timpat Pump Station Improvements" project (\$2,000,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$2,350,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The District owns, operates and maintains the Timpat Pump Station located at 1089 Timpat Drive in the Town of Gates, adjacent to Interstate 390. The station was constructed in 1958 with minor improvements in 2013. Timpat receives wastewater flow from a large residential and commercial area of Gates and conveys it southeast to the Gates-Chili-Ogden Pump Station south of the Greater Rochester International Airport through approximately 2,150 linear feet of 8-inch diameter ductile iron pipe force main. Improvements, including expanding the size and hydraulic capacity of the wet well and constructing a new control room/building, as well as other structural, mechanical, electrical instrumentation and control and heating and ventilating system upgrades. These are required to more effectively and efficiently convey dry and wet weather flows to the Gates-Chili-Ogden Pump Station, and maintain reliability and meet applicable standards.

The estimated cost of the improvements is \$2,000,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$4.97 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 2017 is \$229.90.

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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 Gates-Chili-Ogden Sewer District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District" at the maximum amount to be expended.
3. Amend the proposed 2017 Capital Budget to increase funding for the "Timpat Pump Station Improvements," in the amount of \$2,000,000 from \$500,000 to \$2,500,000, for a total project authorization of \$2,500,000.
4. Amend Bond Resolution 31 of 2016 to increase the total estimated project cost and financing for the "Timpat Pump Station Improvements" project (capital fund 1806), in the amount of \$2,000,000 from \$500,000 to \$2,500,000, for a total project authorization of \$2,500,000, 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.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1806 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure Waters district user fees. 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 6, 2017

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No. <u>170012</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD-L

To The Administrative Board of the
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 - Timpat Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 31 of 2016

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 \$2,000,000, consisting of a capital project entitled "Timpat Pump Station Improvements," and amend the proposed 2017 Capital Budget and Bond Resolution 31 of 2016.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System Improvements" project (\$350,000), and the "Timpat Pump Station Improvements" project (\$2,000,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$2,350,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The District owns, operates and maintains the Timpat Pump Station located at 1089 Timpat Drive in the Town of Gates, adjacent to Interstate 390. The station was constructed in 1958 with minor improvements in 2013. Timpat receives wastewater flow from a large residential and commercial area of Gates and conveys it southeast to the Gates-Chili-Ogden Pump Station south of the Greater Rochester International Airport through approximately 2,150 linear feet of 8-inch diameter ductile iron pipe force main. Improvements, including expanding the size and hydraulic capacity of the wet well and constructing a new control room/building, as well as other structural, mechanical, electrical instrumentation and control and heating and ventilating system upgrades. These are required to more effectively and efficiently convey dry and wet weather flows to the Gates-Chili-Ogden Pump Station, and maintain reliability and meet applicable standards.

The estimated cost of the improvements is \$2,000,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$4.97 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 2017 is \$229.90.

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
January 6, 2017
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 Gates-Chili-Ogden Sewer District" consisting of a capital project entitled "Timpat Pump Station Improvements," at an estimated cost of \$2,000,000, and amend the proposed 2017 Capital Budget and Bond Resolution 31 of 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 project, consistent with authorized uses, will be available in capital fund 1806 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

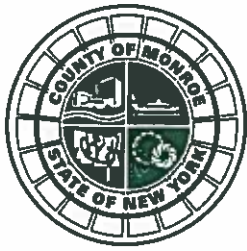
I recommend that this matter receive favorable action by the Administrative Board of the Gates-Chili-Ogden Sewer District.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

2017 JAN 10 11 08 33



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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No. <u>170013</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

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 2017 Capital Budget and Bond Resolution 33 of 2016

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 "General Pump Station and Interceptor Improvements," and amend the proposed 2017 Capital Budget and Bond Resolution 33 of 2016.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$450,000), the "John Street Pump Station Improvements" project (\$2,000,000), and the "Irondequoit Bay Pump Station Improvements" project (\$2,400,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$4,850,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

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 systems. 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 \$0.26 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 2017 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.

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 2017 Capital Budget to increase the funding for the "General Pump Station and Interceptor Improvements" project, in the amount of \$450,000 from \$3,300,000 to \$3,750,000, for a total project authorization of \$3,750,000.
4. Amend Bond Resolution 33 of 2016 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 \$3,300,000 to \$3,750,000, for a total project authorization of \$3,750,000, 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.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1555 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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No. <u>178014</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment PURE WATER ADM BRD
-L

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

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 2017 Capital Budget and Bond Resolution 33 of 2016

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 "General Pump Station and Interceptor Improvements," and amend the proposed 2017 Capital Budget and Bond Resolution 33 of 2016.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$450,000), the "John Street Pump Station Improvements" project (\$2,000,000), and the "Irondequoit Bay Pump Station Improvements" project (\$2,400,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$4,850,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

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 systems. 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 \$0.26 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 2017 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.

To The Administrative Board of the
Irondequoit Bay South Central Pure Waters District
January 6, 2017
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 2017 Capital Budget and Bond Resolution 33 of 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 project, consistent with authorized uses, will be available in capital fund 1555 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. 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,


Cheryl Dinolfo
Monroe County Executive

CD:db

2017 JAN 10 10:58 AM
CLERK OF SUPERIOR COURT
MONROE COUNTY



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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No. <u>170015</u>
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Committee Assignment
ENV. & PUB WORKS
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 35 of 2016

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 \$2,000,000, consisting of a capital project entitled "John Street Pump Station Improvements," and amend the proposed 2017 Capital Budget and Bond Resolution 35 of 2016.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$450,000), the "John Street Pump Station Improvements" project (\$2,000,000), and the "Irondequoit Bay Pump Station Improvements" project (\$2,400,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$4,850,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The District owns, operates and maintains the John Street Pump Station located at 375 John Street, in the Town of Henrietta, adjacent to the Rochester Institute of Technology (RIT) main campus. The station was constructed in the 1960's with additional improvements in 2005. John Street Pump Station receives wastewater flow from the areas of Henrietta generally located west of Interstate 39, including RIT, the Village of Scottsville and the Town of Wheatland and conveys it northwest to the Gates-Chili-Ogden Pump Station south of the Greater Rochester International Airport through approximately 15,300 linear feet of 20-inch and 24-inch diameter ductile iron pipe force main. Improvements, including expanding the size and hydraulic capacity of the wet well, as well as other structural, mechanical, electrical, instrumentation and control, and heating and ventilating system upgrades are required to more effectively and efficiently convey dry and wet weather flows, maintain reliability and meet applicable standards.

The estimated cost of the improvements is \$2,000,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$1.16 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 2017 is \$115.54.

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 2017 Capital Budget to increase funding for the "John Street Pump Station Improvements," in the amount of \$2,000,000 from \$500,000 to \$2,500,000 for a total project authorization of \$2,500,000.
4. Amend Bond Resolution 35 of 2016 to increase the total estimated project cost and financing for the "John Street Pump Station Improvements" project (capital fund 1807), in the amount of \$2,000,000 from \$500,000 to \$2,500,000 for a total project authorization of \$2,500,000, 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.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1807 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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No. <u>170016</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM Brb

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements and Amend the proposed 2017 Capital Budget and Bond Resolution 35 of 2016

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 \$2,000,000, consisting of a capital project entitled "John Street Pump Station Improvements," and amend the proposed 2017 Capital Budget and Bond Resolution 35 of 2016.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$450,000), the "John Street Pump Station Improvements" project (\$2,000,000), and the "Irondequoit Bay Pump Station Improvements" project (\$2,400,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$4,850,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The District owns, operates and maintains the John Street Pump Station located at 375 John Street, in the Town of Henrietta, adjacent to the Rochester Institute of Technology (RIT) main campus. The station was constructed in the 1960's with additional improvements in 2005. John Street Pump Station receives wastewater flow from the areas of Henrietta generally located west of Interstate 39, including RIT, the Village of Scottsville and the Town of Wheatland and conveys it northwest to the Gates-Chili-Ogden Pump Station south of the Greater Rochester International Airport through approximately 15,300 linear feet of 20-inch and 24-inch diameter ductile iron pipe force main. Improvements, including expanding the size and hydraulic capacity of the wet well, as well as other structural, mechanical, electrical, instrumentation and control, and heating and ventilating system upgrades are required to more effectively and efficiently convey dry and wet weather flows, maintain reliability and meet applicable standards.

The estimated cost of the improvements is \$2,000,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$1.16 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 2017 is \$115.54.



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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No. <u>110017</u>
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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 37 of 2016

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 \$2,400,000, consisting of a capital project entitled "Irondequoit Bay Pump Station Improvements," and amend the proposed 2017 Capital Budget and Bond Resolution 37 of 2016.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$450,000), the "John Street Pump Station Improvements" project (\$2,000,000), and the "Irondequoit Bay Pump Station Improvements" project (\$2,400,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$4,850,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The District owns, operates and maintains the Irondequoit Bay Pump Station (IBPS) located at 700 Pinegrove Avenue, in the Town of Irondequoit, adjacent to the Durand Eastman Park golf course. The station was constructed in the early 1970's with additional improvements in the early 2000's. IBPS receives wastewater flow from the majority of the east side of Monroe County and lifts it approximately 90 vertical feet to the headwork's of Frank E. Van Lare Wastewater Treatment Plant (FEV WWTP) through approximately 2,400-linear feet of parallel 42-inch and 60-inch diameter ductile iron pipe force mains. The IBPS consists of a seven (7) story station with a separate wet well, two (2) dry wells, electrical and control room, classrooms, offices, and storage space. Improvements, including valve and actuator replacements, odor control system enhancements and other structural mechanical, electrical instrumentation and control, heating and ventilating system upgrades are required to more effectively and efficiently convey dry and wet weather flows to FEV WWTP, maintain reliability, and meet applicable standards.

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 \$1.39 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 2017 is \$115.54.

The specific legislative actions required are:

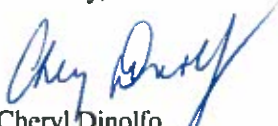
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the proposed 2017 Capital Budget to increase funding for the "Irondequoit Bay Pump Station Improvements" in the amount of \$2,400,000 from \$600,000 to \$3,000,000, for a total project authorization of \$3,000,000.
4. Amend Bond Resolution 37 of 2016 to increase the total estimated project cost and financing for the "Irondequoit Bay Pump Station Improvements" project (capital fund 1808), in the amount of \$2,400,000 from \$600,000 to \$3,000,000 for a total project authorization of \$3,000,000, 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.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1808 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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No. <u>170018</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRB

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 37 of 2016

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 \$2,400,000, consisting of a capital project entitled "Irondequoit Bay Pump Station Improvements," and amend the proposed 2017 Capital Budget and Bond Resolution 37 of 2016.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$450,000), the "John Street Pump Station Improvements" project (\$2,000,000), and the "Irondequoit Bay Pump Station Improvements" project (\$2,400,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$4,850,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

The District owns, operates and maintains the Irondequoit Bay Pump Station (IBPS) located at 700 Pinegrove Avenue, in the Town of Irondequoit, adjacent to the Durand Eastman Park golf course. The station was constructed in the early 1970's with additional improvements in the early 2000's. IBPS receives wastewater flow from the majority of the east side of Monroe County and lifts it approximately 90 vertical feet to the headwork's of Frank E. Van Lare Wastewater Treatment Plant (FEV WWTP) through approximately 2,400 linear feet of parallel 42-inch and 60-inch diameter ductile iron pipe force mains. The IBPS consists of a seven (7) story station with a separate wet well, two (2) dry wells, electrical and control room, classrooms, offices, and storage space. Improvements, including valve and actuator replacements, odor control system enhancements and other structural mechanical, electrical instrumentation and control, heating and ventilating system upgrades are required to more effectively and efficiently convey dry and wet weather flows to FEV WWTP, maintain reliability, and meet applicable standards.

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 \$1.39 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 2017 is \$115.54.

To The Administrative Board of the
Irondequoit Bay South Central Pure Waters District
January 6, 2017
Page 2

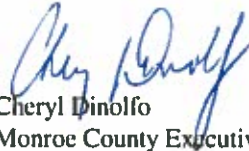
The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" consisting of a capital project entitled "Irondequoit Bay Pump Station Improvements," at an estimated cost of \$2,400,000, and amend the proposed 2017 Capital Budget and Bond Resolution 37 of 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 project, consistent with authorized uses, will be available in capital fund 1808 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. 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,



Cheryl Dinolfo
Monroe County Executive

CD:db

2017 JAN 06 10:00 AM



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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No. <u>170019</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 39 of 2016

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 \$950,000, consisting of a capital project entitled "General Pump Station and Interceptor Improvements," and amend the proposed 2017 Capital Budget and Bond Resolution 39 of 2016.

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, interceptor sewers and the Northwest Quadrant Wastewater Treatment Plant 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 \$950,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.19 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 2017 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.

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 2017 Capital Budget to increase the funding for the "General Pump Station and Interceptor Improvements" project, in the amount of \$950,000 from \$4,650,000 to \$5,600,000, for a total project authorization of \$5,600,000.
4. Amend Bond Resolution 39 of 2016 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 \$950,000 from \$4,650,000 to \$5,600,000, for a total project authorization of \$5,600,000, 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.

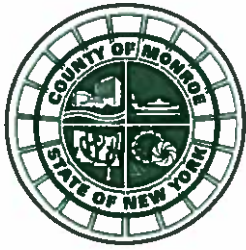
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in capital fund 1605 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. 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 6, 2017

OFFICIAL FILE COPY
No. <u>170020</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 39 of 2016

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 \$950,000, consisting of a capital project entitled "General Pump Station and Interceptor Improvements," and amend the proposed 2017 Capital Budget and Bond Resolution 39 of 2016.

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, interceptor sewers and the Northwest Quadrant Wastewater Treatment Plant 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 \$950,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.19 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 2017 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.

To The Administrative Board of the
Northwest Quadrant Pure Waters District
January 6, 2017
Page 2

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvements 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 \$950,000 and amend the proposed 2017 Capital Budget and Bond Resolution 39 of 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 project, consistent with authorized uses, will be available in capital fund 1605 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. 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,


Cheryl Dinolfo
Monroe County Executive

CD:db

2017 JAN 06 09:31 AM



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

OFFICIAL FILE COPY
No. <u>170021</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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 and Amend the Proposed 2017 Capital Budget and Bond Resolution 47 of 2016

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 \$2,500,000, consisting of a capital project entitled “General Collection System and Treatment Plant Improvements,” and amend the proposed 2017 Capital Budget and Bond Resolution 47 of 2016.

The total Increase and Improvement of Facilities in the District is comprised of the “General Collection System and Treatment Plant Improvements” project (\$2,500,000), the “Pure Waters Lighting Replacement – Phase II” project (\$2,036,000), and the “Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements” project (\$2,000,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$6,536,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the “General Collection System and Treatment Plant Improvements” project (capital fund 1728). This project includes general improvements to various pump stations, collection system infrastructure and the Frank E. Van Lare Wastewater Treatment Plant 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 the improvements is \$2,500,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.49 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 2017 is \$235.70.

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 2017 Capital Budget to increase funding for the "General Collection System and Treatment Plant Improvements" project (capital fund 1728), in the amount of \$2,500,000 from \$7,200,000 to \$9,700,000, for a total project authorization of \$9,700,000.
4. Amend Bond Resolution 47 of 2016 to increase the total estimated project cost and financing for the "General Collection System and Treatment Plant Improvements" project (capital fund 1728), in the amount of \$2,500,000 from \$7,200,000 to \$9,700,000, for a total project authorization of \$9,700,000, 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.

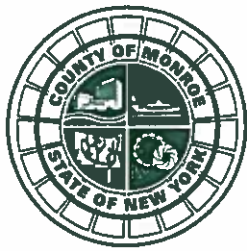
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in capital fund 1728 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. 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 6, 2017

OFFICIAL FILE COPY
No. <u>170022</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD

To The Administrative Board of the
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 and Amend the Proposed 2017 Capital Budget and Bond Resolution 47 of 2016

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 \$2,500,000, consisting of a capital project entitled "General Collection System and Treatment Plant Improvements," and amend the proposed 2017 Capital Budget and Bond Resolution 47 of 2016.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System and Treatment Plant Improvements" project (\$2,500,000), the "Pure Waters Lighting Replacement – Phase II" project (\$2,036,000), and the "Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements" project (\$2,000,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$6,536,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "General Collection System and Treatment Plant Improvements" project (capital fund 1728). This project includes general improvements to various pump stations, collection system infrastructure and the Frank E. Van Lare Wastewater Treatment Plant 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 the improvements is \$2,500,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.49 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 2017 is \$235.70.

To The Administrative Board of the
Rochester Pure Waters District
January 6, 2017
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 "General Collection System and Treatment Plant Improvements," at an estimated cost of \$2,500,000, and amend the proposed 2017 Capital Budget and Bond Resolution 47 of 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 project, consistent with authorized uses, will be available in capital fund 1728 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

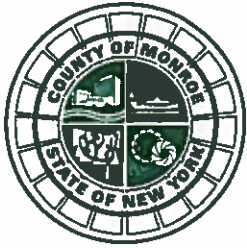
I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

JUL 11 2017 10:00 AM
JUL 11 2017 10:00 AM



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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

OFFICIAL FILE COPY
No. <u>170023</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 Rochester Pure Waters District – Add a Project Entitled “Pure Waters Lighting Replacement – Phase II;” Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 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 \$2,036,000, to add a project entitled “Pure Waters Lighting Replacement – Phase II,” and amend the 2017-2022 Capital Improvement Program and the proposed 2017 Capital Budget and authorize financing.

The total Increase and Improvement of Facilities in the District is comprised of the “General Collection System and Treatment Plant Improvements” project (\$2,500,000), the “Pure Waters Lighting Replacement – Phase II” project (\$2,036,000), and the “Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements” project (\$2,000,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$6,536,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project involves replacing over 4,400 lighting fixtures with various types of LED lighting fixtures with a guaranteed annual reduction in energy consumption used by the lighting that will offset the cost of the project over a 7.4-year period following commissioning of the improvements. By Resolution 245 of 2015, Your Honorable Body authorized a contract with Smartwatt Energy, Inc. and acceptance of New York Power Authority (NYPA) financing, and any amendments thereto, in an amount not to exceed \$1,568,768, along with funding from the County’s annual operating budget, which will be offset by the savings from the lighting improvements, for this project. In 2016 NYPA informed the County that based on an estimated 20% construction contingency, related administrative fees and interest accrued during construction, the total estimated project cost is \$2,036,000. While the County does not anticipate spending the entire contingency, which will also reduce the NYPA fees and interest, it is necessary to create an Increase and Improvement of Facilities in the Rochester Pure Waters District in the amount of \$2,036,000, and authorize NYPA financing in an amount not to exceed \$2,036,000, for this project. The Rochester Pure Waters District will be reimbursed by the other Pure Waters Districts, County Facilities and the Airport for their share of debt service for the lighting improvements at Pure Waters facilities, Fleet Center, the Hall of Justice and the County Office Building.

The estimated cost of the improvements is \$2,036,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.26 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 2017 is \$235.70.

This project is scheduled to be considered by the Monroe County Planning Board on February 2, 2017.

The specific legislative actions required are to:


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 2017-22 Capital Improvement Program to add a new project entitled "Pure Waters Lighting Replacement – Phase II," in the amount of \$2,036,000.
4. Amend the proposed 2017 Capital Budget to add a project entitled "Pure Waters Lighting Replacement – Phase II," in the amount of \$2,036,000.
5. Authorize the County Executive, or her designee, to execute a financing agreement with the New York Power Authority, in an amount not to exceed \$2,036,000, for the "Pure Waters Lighting Replacement – Phase II" project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
6. 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.

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

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 pure waters district user fees. No additional net County support is required in the current Monroe County budget.

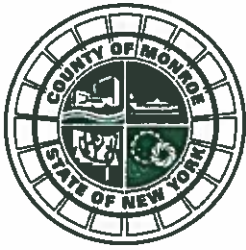
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

2017 JAN 10 10:22
COUNTY CLERK
MONROE COUNTY



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

OFFICIAL FILE COPY
No. <u>170024</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Add a Project Entitled “Pure Waters Lighting Replacement – Phase II;” Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 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 \$2,036,000 to add a project entitled “Pure Waters Lighting Replacement – Phase II,” and amend the 2017-2022 Capital Improvement Program and the proposed 2017 Capital Budget and authorize financing.

The total Increase and Improvement of Facilities in the District is comprised of the “General Collection System and Treatment Plant Improvements” project (\$2,500,000), the “Pure Waters Lighting Replacement – Phase II” project (\$2,036,000), and the “Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements” project (\$2,000,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$6,536,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project involves replacing over 4,400 lighting fixtures with various types of LED lighting fixtures with a guaranteed annual reduction in energy consumption used by the lighting that will offset the cost of the project over a 7.4-year period following commissioning of the improvements. By Resolution 245 of 2015, Your Honorable Body authorized a contract with Smartwatt Energy, Inc. and acceptance of New York Power Authority (NYPA) financing, and any amendments thereto, in an amount not to exceed \$1,568,768, along with funding from the County’s annual operating budget, which will be offset by the savings from the lighting improvements, for this project. In 2016 NYPA informed the County that based on an estimated 20% construction contingency, related administrative fees and interest accrued during construction, the total estimated project cost is \$2,036,000. While the County does not anticipate spending the entire contingency, which will also reduce the NYPA fees and interest, it is necessary to create an Increase and Improvement of Facilities in the Rochester Pure Waters District in the amount of \$2,036,000, and authorize NYPA financing in an amount not to exceed \$2,036,000, for this project. The Rochester Pure Waters District will be reimbursed by the other Pure Waters Districts, County Facilities and the Airport for their share of debt service for the lighting improvements at Pure Waters facilities, Fleet Center, the Hall of Justice and the County Office Building.

The estimated cost of the improvements is \$2,036,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.26 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 2017 is \$235.70.

This project is scheduled to be considered by the Monroe County Planning Board on February 2, 2017.

To The Administrative Board of the
Rochester Pure Waters District
January 6, 2017
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" to add a project entitled "Pure Waters Lighting Replacement – Phase II," at an estimated cost of \$2,036,000, and appropriate and authorize financing related to the project.

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

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 pure waters district user fees. 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,


Cheryl Dinolfo
Monroe County Executive

CD:db

2017 JAN 06 10:32



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

OFFICIAL FILE COPY
No. <u>170025</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKSL
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 57 of 2013

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 \$2,000,000 consisting of a capital project entitled “Combined Sewer Overflow Abatement Program Tunnel System Improvements,” and amend the proposed 2017 Capital Budget and Bond Resolution 57 of 2013.

The total Increase and Improvement of Facilities in the District is comprised of the “General Collection System and Treatment Plant Improvements” project (\$2,500,000), the “Pure Waters Lighting Replacement – Phase II” project (\$2,036,000), and the “Combined Sewer Overflow Abatement Program Tunnel System Improvements” project (\$2,000,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$6,536,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the “Combined Sewer Overflow Abatement Program Tunnel System Improvements” project (capital fund 1653). This project includes a comprehensive evaluation of the Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System. This phase of the project specifically includes improvements to Control Structure 46 located immediately upstream of the Frank E. Van Lare Wastewater Treatment Plant (FEV WWTP). Improvements will include replacement of hydraulic control gates and electrical/level sensing/control systems, construction of a new hydraulic control building, installation of odor control systems and site improvements. Control Structure 46 is the last shaft structure in the CSOAP system that receives flow from the west side of the City/County and is responsible for directing flow to both the FEV WWTP and/or Irondequoit Bay Pump Station (IBPS) and draining the tunnel system. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$2,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.19 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 2017 is \$235.70.

The specific legislative actions required are:

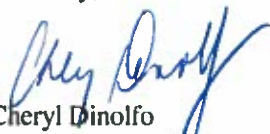
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the proposed 2017 Capital Budget to increase funding for the "Combined Sewer Overflow Abatement Program Tunnel System Improvements" project (capital fund 1653), in the amount of \$2,000,000 from \$3,700,000 to \$5,700,000, for a total project authorization of \$5,700,000.
4. Amend Bond Resolution 57 of 2013 to increase the total estimated project cost and financing for the "Combined Sewer Overflow Abatement Program Tunnel System Improvements" project (capital fund 1653), in the amount of \$2,000,000 from \$3,700,000 to \$5,700,000, for a total project authorization of \$5,700,000, 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.

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

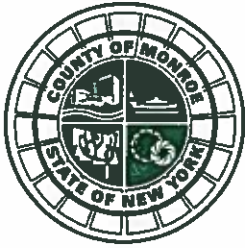
Funding for this project, consistent with authorized uses, will be available in capital fund 1653 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

OFFICIAL FILE COPY
No. <u>170026</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 57 of 2013

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 \$2,000,000, consisting of a capital project entitled “Combined Sewer Overflow Abatement Program Tunnel System Improvements,” and amend the proposed 2017 Capital Budget and Bond Resolution 57 of 2013.

The total Increase and Improvement of Facilities in the District is comprised of the “General Collection System and Treatment Plant Improvements” project (\$2,500,000), the “Pure Waters Lighting Replacement – Phase II” project (\$2,036,000), and the “Combined Sewer Overflow Abatement Program Tunnel System Improvements” project (\$2,000,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$6,536,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the “Combined Sewer Overflow Abatement Program Tunnel System Improvements” project (capital fund 1653). This project includes a comprehensive evaluation of the Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System. This phase of the project specifically includes improvements to Control Structure 46 located immediately upstream of the Frank E. Van Lare Wastewater Treatment Plant (FEV WWTP). Improvements will include replacement of hydraulic control gates and electrical/level sensing/control systems, construction of a new hydraulic control building, installation of odor control systems and site improvements. Control Structure 46 is the last shaft structure in the CSOAP system that receives flow from the west side of the City/County and is responsible for directing flow to both the FEV WWTP and/or Irondequoit Bay Pump Station (IBPS) and draining the tunnel system. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$2,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.19 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 2017 is \$235.70.

To The Administrative Board of the
Rochester Pure Waters District
January 6, 2017
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 "Combined Sewer Overflow Abatement Program Tunnel System Improvements," at an estimated cost of \$2,000,000, and amend the proposed 2017 Capital Budget and Bond Resolution 57 of 2013.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1653 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. 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,



Cheryl Dinolfo
Monroe County Executive

CD:db

2017 JAN 10 10:28 AM



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

OFFICIAL FILE COPY
No. <u>170027</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WYEGOV REL -L
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Town of Greece for the Provision of Information Technology Hosting Services

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Greece for the provision of Information Technology hosting services by Monroe County Information Services.

The Town of Greece is requesting Monroe County Information Services to provide space in one of the County's Data Centers to host Information Technology equipment. This is an effort to provide a secondary Data Center for the Town of Greece in the event that there is a failure with the Town of Greece's primary Data Center. The Town of Greece will pay the County a mutually agreed upon monthly rate to provide these services in order to recoup Monroe County costs. The building that currently hosts this equipment for the Town of Greece will be closed in June of 2017.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the provision of Information Technology hosting services.

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

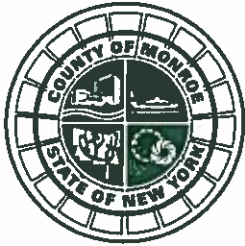
This agreement is revenue generating and no additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

OFFICIAL FILE COPY
No. <u>170028</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 Zoladz Construction Co., Inc. for Construction Services for the Rehabilitation of Long Pond Road from Lake Ontario State Parkway to Edgemere Drive in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Zoladz Construction Co., Inc., in the amount of \$1,439,555.57, for construction services, for the rehabilitation of Long Pond Road from Lake Ontario State Parkway to Edgemere Drive in the Town of Greece.

This project involves the rehabilitation of Long Pond Road from Lake Ontario State Parkway to Edgemere Drive. The work involves milling and repaving, shoulder construction, driveway apron replacement, cleaning/adjusting drainage basins and pipes, re-grading of roadside swales, and installation of new closed drainage systems in some areas.

The following eight (8) bids were received on November 18, 2016:

Zoladz Construction Co., Inc.	\$1,439,555.57
Nardozzi Paving and Construction, LLC	\$1,542,411.00
Villager Construction, Inc.	\$1,659,354.50
DiFiore Construction, Inc.	\$1,677,911.00
Keeler Construction Co., Inc.	\$1,702,171.00
Sealand Contractors Corp.	\$1,721,000.45
Ramsey Constructors, Inc.	\$1,813,361.00
C.P. Ward, Inc.	\$2,238,170.00

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Zoladz Construction Co., Inc., in the amount of \$1,439,555.57.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Zoladz Construction Co., Inc., 13600 Railroad Street, Alden, New York 14004, in the amount of \$1,439,555.57, for construction services, for the rehabilitation of Long Pond Road from Lake Ontario State Parkway to Edgemere Drive in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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, will be available in the capital fund to be created and in any other 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 Zoladz Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John Zoladz, President
Thomas D. Dougherty, Vice President
Sherrie Platek, Corporate Secretary

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

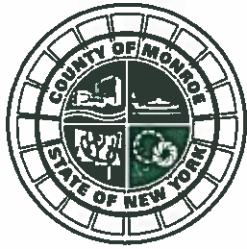
Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

2017 JAN 10 10:29 AM



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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No. <u>170020</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Department of Health for the STD Testing in Safety Net Populations Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$140,000, for the STD Testing in Safety Net Populations Program (formerly known as Infertility Prevention Project – Sentinel Surveillance Program), for the period of January 1, 2017 through December 31, 2018.

The purpose of this grant is to provide screening for Chlamydia and Gonorrhea in high-risk populations. Testing will be provided at various locations in Monroe County including the Monroe County Department of Public Health's Sexually Transmitted Disease Clinics and children's detention center. Funds will be used for laboratory testing through a previously authorized vendor contract and to cover existing administrative expenses. This will be the fifteenth year the County has received this funding. This year's funding level is the same amount as the previous twelve month period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$140,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the STD Testing in Safety Net Populations Program, for the period of January 1, 2017 through December 31, 2018.
2. Amend the 2017 operating budget of the Department of Public Health by appropriating the sum of \$70,000, into general fund 9300, funds center 5802030100, STD Clinic.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

This grant is 100% funded by the New York State 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.

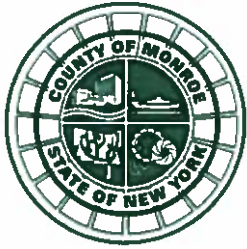
Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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

OFFICIAL FILE COPY
No. <u>170030</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER
HUMAN SERVICES

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

Honorable Legislators:

In accordance with § C6-12 (J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the appointments of the following individuals to serve on the Monroe County Board of Health, for a term to begin immediately and to expire on December 31, 2020.

- Mr. Joseph D Feeney residing at 35 West Street, Fairport, New York 14450
- Mr. William A. Hunt residing at 23 Pinewood Knoll, Rochester, New York 14624

The specific legislative action required is to confirm the appointments of Mr. Joseph D. Feeney and Mr. William A. Hunt to the Monroe County Board of Health, in accordance with § C6-12 (J) of the Monroe County Charter, for a term to begin immediately and to expire on December 31, 2020.

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

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

Joseph D Feeney

Summary I am a proven leader in a manufacturing environment at Eastman Kodak or in a scholastic setting at McQuaid Jesuit. I have demonstrated capability to quickly adapt to any rapidly changing environment.

**McQuaid Jesuit
Work Experience**

January 2011 - Present

**Dean of Admissions and Financial Aid / Faculty Member /
Coaching Staff**

- Developed an improved admissions and financial aid processes that involved marketing, communication, and documentation yielding successive YOY record enrollment and an equitable, timely distribution of approximately \$2M in financial aid.
- Continued teaching chemistry, earth science, computer science, and math.
- Continued coaching modified football

September 2006 – January 2011

**Assistant Dean of Admissions / Summer Program Director
Faculty Member / Coaching Staff**

- Worked with the Dean of Admissions to expand the external presence of McQuaid Jesuit to the community and increase the registration rate for accepted applicants.
- Established the first ever summer program at McQuaid Jesuit by coordinating all summer events with one common registration, marketing, and financial distribution process. The program included all sports camps, music lessons, and Driver Education.
- Taught chemistry and earth science
- Head Coach Freshman & Modified Football 2002 – Present and Freshman Baseball 2008 - 2013.

**Eastman Kodak
Work experience**

December 2003 – July 2006

Quality Director: Global Manufacturing

- Lead a division of over 160 personnel including scientists, engineers, technicians, operators, business support and skilled trades with an operating budget of over \$17 million. Customers included all of film manufacturing, paper manufacturing, Research & Development, and international manufacturing plants.

August 2000 – December 2003

Technology Department Manager: Global Manufacturing

- Responsible for all technology development of evaluation equipment for R&D, Global Manufacturing, and all Lines of Business. Involved all aspects of software development, chemical, electrical, and mechanical engineering principles plus image science, physics, and chemistry disciplines.
- Director of a technical department comprising 82 professionals, technicians, operators, skilled trades, and business support personnel with an annual operating budget of \$7M and organizational capital budget of \$1M.

1998 - August 2000

Photoprocess Engineer: Global Manufacturing Quality Assurance

- Six Sigma Black Belt certification achieved by implementation of an enabling technology allowing for reduced operational costs and cycle time.
- Technical lead for Kodak China Haicang Project
 - Defined and transferred facility specifications for the entire testing operation to Fluor Daniel Engineering firm including architectural, structural, plumbing, piping, electrical, and HVAC requirements
- ISO Standards Development
 - Standards Management Board (SMB) Chair at PIMA responsible for the entire standards administration of ANSI and ISO standards
 - Strategic Planning Committee Chair for the SMB providing direction and strategic intent for standards development at PIMA

1992 - 1998

Process C-41 Manager: Color Research and Development

- Global program manager for all research and commercialization projects associated with film photoprocessing including global vendor accreditation.
- Technical expert representing Eastman Kodak's photoprocessing technology and intellectual property during joint development negotiations with global competitors.

1987 - 1992

Film Development Engineer 100/200 Kodacolor Films: Color R&D

- Worldwide Film Manufacturing and Finishing Quality Assurance responsibilities and marketing support for new Kodacolor films being introduced into the marketplace.

1980 - 1987

Processing Chemist: Manufacturing Quality Services Organization

- Staff and supervisory responsibility for various manufacturing operations

Education

2007 *Nazareth College*

NYS Initial Teaching Certification: Science Grades 7- 12

1990 *RIT*

MBA Concentration in manufacturing and finance

1980 *LeMoyne College*

BS Chemistry

Additional Accreditations

- Six Sigma Black Belt
- United States Patent Number 5,693,456
- United States Patent Number 5,928,844

Community activities

- Chairperson Fairport Village Planning Board 1990 - 2006
- United Way 'Rapid Cycle Improvement Project' supporting Rochester Hearing and Speech Center and The Community Place.

William A. Hunt

23 Pinewood Knoll
Rochester, NY 14624

PROFESSIONAL OBJECTIVE

To drive solutions to challenging business and process needs. My career has encompassed developing and leading project teams to address emerging competency, process, and technology needs. I am seeking opportunities to apply project management, engineering, and commercialization skills in the areas of Medicaid and Medicare insurance or service business solutions.

STRENGTHS

- Developing effective teams and leaders.
- Strong process understanding and discipline.
- Growing understanding of Medicare and Medicaid insurance, compliance and operations
- Working effectively across functional, managerial, business, and client boundaries.
- Listening and learning quickly in both business and technology domains.
- Effective implementation of Excel, Access, team information and mail systems

PROFESSIONAL EXPERIENCE

TEKsystems Inc. – Pittsford, NY – Assignment Excellus BCBS

SafetyNet Turn Around – Business Project Manager (Aug 2014 – Present)

- PM for the Integrated Care project team to transition Medicaid (Utilization Mgmt., Behavioral Health, Care Mgmt., and Medical Specialty Drugs) to Centene Inc.
- Participated with Excellus management team in analysis, planning and execution.
- Excellus project manager to transition approximately 200,000 members.

End-to-end Medicare Secondary Payer (MSP) application. (Oct 2013 – Jul 2014)

- Analyzed processes and financial status of MSP premium withholding by CMS
- Led implementation project
 - SOW to implement vendor solution
 - Processed 3 years of MSP records to recover over \$20 million.
 - Developed end to end process, reporting and metrics.

Medicaid County Exit Plan (Nov 2013 – April 2014)

- Project Management for negotiated exit from Medicaid in 11 NYS counties
 - Developed communications plans (State, providers, associations, members, operating divisions, public)
 - Developed and managed project plans to transition ~ 70,000 members.

CMS Medicare Mock Audit Remediation Program Manager (Sept 2012 – Nov 2013)

- Provided project management support for corporate compliance mock audit.
 - Planned and coordinated work to update policy and procedures.
 - Tracked progress and managed dashboard shared with Sr. management.
 - Plan consisted of 79 Corrective Action Plans with over 275 deliverables.

March 2016
(William A. Hunt)

EASTMAN KODAK COMPANY – Rochester, NY

Corporate Engineering: Manager-Project Management Excellence (2008 – 2012)

- Led senior project and process improvement managers in support of Kodak's digital transformation
- Identified technical and strategic objectives with clients and achieved over 95% satisfaction
- Managed and developed 20-30 people across multiple product and technology projects.
- Obtained \$4.25M of client projects annually.
- Established company-wide "community of practice" to share key project management processes and project lessons.

Engineering Design Center Manager-Systems Engineering Center (2005 – 2008)

- Established Systems Engineering Center with diverse engineers tasked with driving requirements development, business case, product verification and project plans.
- Established resource team with advanced skills in requirements, analysis, reliability, as well as project management, and business decision and risk assessment.

Engineering Systems Division Advanced Mechanical Analysis Manager: (2002 – 2005)

- Founded the Advanced Mechanical Modeling and Analysis Center.
- Incorporated mechanical science and systems engineering principles to establish a center of excellence for media-equipment systems issues.
- Team submitted over 25 patents based upon analytical modeling.

Additional Experience:

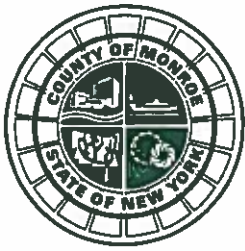
- Trained and acted as Engineering Division Quality Leader
- Technical Group Leader- led development and deployment of solid modeling technology and advanced 3D modeling techniques across Kodak.
- Initiated and led the Standard Mechanical Desktop initiative to efficiently deliver mechanical applications to over 800 users at Kodak.
- Technical Account Manager – Grew application of mechanical analysis with internal clients.
- Led cross-organizational team to deliver the first Kodak Mechanical CAD standard.
- Technical Associate – University of Rochester Production Automation Project

EDUCATION

- BS Mechanical Engineering, University of Rochester 1977
- GM-Research Grant, University of Leeds, England (Studies in materials and automation)
- MS Mechanical Engineering, University of Rochester 1980
- MIT Intensive Management Course - Change Management
- Quality Leadership, Management Skills, and Basic Lean Six Sigma

PROFESSIONAL MEMBERSHIPS

- International Council on Systems Engineering (Past President - Finger Lakes Chapter)
- Kodak representative to Research & Technology Executive Council - Pub. Risk paper 2004
- Member Women's Forum (WFKE) and HOLA employee networks (Global Liaison officer)
- Board of Directors of the Women's Care Center in Rochester NY (2008 – 2015)



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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No. <u>170031</u>
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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Sheriff's Vehicle Replacement" and Authorize an Appropriation Transfer

Honorable Legislators:

I am requesting that Your Honorable Body amend the 2017-2022 Capital Improvement Program and the proposed 2017 Capital Budget to add a project entitled "Sheriff's Vehicle Replacement" in the amount of \$1,600,000; and authorize an appropriation transfer for the project in the amount of \$1,600,000.

The Finance Department seeks to create a new capital project for the periodic replacement of vehicles used in law enforcement, jail inmate transport, civil process service, and other support services. Vehicles used by the Sheriff's Office must be maintained in superior condition and meet a variety of exceptional safety and performance standards. After a period of time, most vehicles are rotated to other assignments within the Sheriff's Office or other County departments in which exceptional performance standards are not required.

Sheriff's vehicles must be periodically replaced due to constant wear and tear and required performance standards. Creating a capital fund for such replacement, funded by cash capital in the annual operating budget, is necessary for proper strategic, operational, and sound financial planning purposes.

This project is scheduled to be considered by the Monroe County Planning Board on February 2, 2017.

The specific legislative actions required are:

1. Amend the 2017-2022 Capital Improvement Program to add a project entitled "Sheriff's Vehicle Replacement" in the amount of \$1,600,000.
2. Amend the proposed 2017 Capital Budget to add a project entitled "Sheriff's Vehicle Replacement" in the amount of \$1,600,000.


3. Authorize the Controller to transfer \$1,600,000 from the 2017 operating budget of the Office of the Sheriff, general fund 9001, funds center 3806030000, Fleet Maintenance, to the capital fund to be established for the project "Sheriff's Vehicle Replacement."

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested herein, and any other 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,


Cheryl Dinolfo
Monroe County Executive

CD:db

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 6, 2017

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No. <u>170032</u>
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Committee Assignment
AGENDA/CHARTER

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 2017 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.

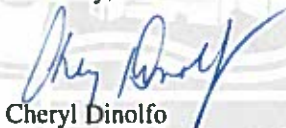
The specific legislative actions required are:

1. Designation of The Daily Record and the Rochester Business Journal as the official newspapers for the year 2017 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

CD:db