Monroe County Legislature

TONY MICCICHE
LEGISLATOR - DISTRICT 26

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No. 150179
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Committee Assignment
~~Memorializing Referral~~ -L

June 8, 2015

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

Re: Memorialize the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, Assembly Bill A5980 and Senate Bill S575 to Commission a Study and Report on Banking Services Offered in Low Income Communities

Honorable Legislators:

In the 26th Legislative District, there are many residents who live their lives every day below the poverty line. Each day, citizens who want to provide for their families face challenges that are made harder when the rules on banking practices differ based on one's income level. Banks often charge different fees for services in low income communities versus the charges levied for those who live in areas that are of a higher economic status. Additional fees could be found in the event of an account overdraft, withdrawing money from an ATM, or opening a checking account. Interest rates instituted by financial service providers may also change unfairly based on the community in which one lives. For example, interest rates on banking services like payday loans, which are more prevalent in low income areas, may be higher than the rates offered in other communities. Worse, some banking services may be altogether omitted from low income areas.

Developing a solution to the disparity in banking services problem is critical in our effort to help those in need. In order to create this solution, we must first understand how banking services differ in low income communities versus communities of higher economic status. A comprehensive study of the banking services provided to these residents would yield a clearer picture of the struggles they face and how best to create policy solutions.

Fortunately, there is a bill in the New York State Legislature that could help with finding solutions to mitigate these problems. A5980 and S575 would commission a study and a report that would analyze the banking services offered by institutions in low income communities. Passage of this bill would represent a vital first step to expand our understanding of this issue.

Therefore, I urge you to join me in calling on the New York State Legislature to pass, and Governor Andrew M. Cuomo to sign, Assembly Bill A5980 and the corresponding

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Senate Bill S575 requiring a study and report on banking services in low income communities.

Respectfully Submitted,

Tony Micciche
Monroe County Legislature
District 26

Monroe County Legislature

CARRIE M. ANDREWS
DEMOCRATIC MINORITY LEADER

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

June 8, 2015

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

RE: Memorializing the New York Senate to Introduce and Pass a Companion Bill to Assembly Bill 7303-A

Honorable Legislators:

In recent years, New York State has been attempting to increase the accountability of teachers and administrators by creating evaluation systems to ensure children are receiving the best education possible. This is certainly a worthy goal; however, the State requirements for the evaluation systems have been onerous, unlikely to achieve their desired goals and forced upon local school districts with unrealistic implementation time frames. This bill would address some of these concerns, creating a more acceptable process for school districts, teachers, and students alike.

This legislation would delay the adoption of regulations and guidelines related to implementing annual teacher and principal evaluation systems to November 17th, 2015. It would also extend to November 15, 2016 or, by September first of each subsequent school year, the deadline for when school districts are required to have revised teacher and principal evaluations systems, and would eliminate the contingency requirement for school districts to fully implement the new evaluation system in order to be eligible to receive an increase in aid for the 2015-2016 school year and thereafter. These delays are important so that the Board of Regents has sufficient time to carefully consider input from educators, administrators, and other stakeholders and to make sure local schools aren't losing financial resources due to impossible timelines.

Another important component of this legislation is the changes it makes to strengthen the testing process. The bill would seek to improve the instructional value of the grades 3-8 ELA and math assessments by providing $8.4 million of additional funding to ensure that more test questions and their corresponding answers are released to educators, students, and parents. The bill would also require that teachers with state-provided growth scores would have certain student characteristics, such as English language learners, students with disabilities, and students who are in poverty, taken into consideration to ensure scores more accurately reflect a teacher's students.

The implementation of valid assessment and evaluation systems for teachers and administrators is important to ensure that all of our children are receiving the quality education provided for in the New York State Constitution. However, if the systems put into place don't accomplish their intended goals, no one wins. Therefore, I urge you to join me in memorializing the New York Senate to introduce and pass a companion bill to Assembly Bill 7303-A.

Respectfully Submitted,

Carrie M. Andrews
Democratic Minority Leader

Willie J. Lightfoot
Assistant Minority Leader

Cynthia Kaleh
Assistant Minority Leader

Justin Wilcox
Legislator – District 14

Joseph D. Morelle, Jr.
Legislator – District 17

Dorothy Styk
Legislator – District 18

Glenn Gamble
Legislator – District 22

Joshua Bauroth
Legislator – District 24

John Lightfoot
Legislator – District 25

Monroe County Legislature

CYNTHIA W. KALEH
LEGISLATOR - DISTRICT 28

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CYNTHIA W. KALEH
LEGISLATOR - DISTRICT 28
18 FAIRVIEW HEIGHTS
ROCHESTER, NEW YORK 14613
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FAX: (585) 232-7431
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June 8, 2015

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

RE: Memorializing the United States Senate to Reintroduce and Pass, and President Barack Obama to Sign, S.394, the Metal Theft Prevention Act of 2013.

Honorable Legislators:

The theft of valuable metal for sale as scrap is a significant threat to businesses, homeowners, and government agencies. Not only are homeowners and small businesses threatened, but these thefts have targeted our nation's vital infrastructure, which has the potential to cause transportation to snarl, workers to be left in the dark, and to put citizen's health and lives at risk. United States Senator Chuck Schumer, a former co-sponsor of S.394, recently renewed the call for federal action to counter this threat, drawing attention to its potential serious impact on the safety and livelihood of all New Yorkers.

Our region and state have been directly impacted by these crimes – including by a spate of burglaries of vacant homes in Gates this spring where copper pipes have been ripped from the walls, and from an electrician's theft of more than $50,000 worth of wiring from active substations in LeRoy and the City of the Rochester two years ago. Last fall, teams of "drivers and clippers" cut grounding cables from roadside transformers in Wayne and Ontario counties, leaving those transformers at an increased risk of being damaged and of a power surge flowing into wet poles, linemen, or bystanders, while a theft of copper cabling from the New York City Subway system last month that left thousands of passengers delayed.

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This legislation would place common-sense restrictions on the sale of scrap metal, including disallowing cash payments to sellers of scrap over $100 in value, making it significantly easier to trace transactions, and specifically disallowing the purchase of metal items marked with the name or logo or a government agency, railroad or utility company without proof of ownership, and requiring scrap buyers to maintain records of the identity of those they purchase scrap from. It would also create new, tougher charges and penalties to be brought against criminals whose scrap thefts directly impact commerce or infrastructure.

I urge you to join me in memorializing the United States Senate to reintroduce and pass, and President Barack Obama to sign, this important legislation. It would serve as a strong protection for property owners, businesses, taxpayers, utility companies and their customers, among others – in short, every citizen of this county.

Respectfully Submitted,

Cynthia Kaleh
Assistant Minority Leader

Carrie M. Andrews
Democratic Leader

Willie J. Lightfoot
Assistant Minority Leader

Justin Wilcox
Legislator – District 14

Joseph D. Morelle, Jr.
Legislator – District 17

Dorothy Styk
Legislator – District 18

Glenn Gamble
Legislator – District 22

Paul Haney
Legislator – District 23

Joshua Bauroth
Legislator – District 24

John Lightfoot
Legislator – District 25

Monroe County Legislature

JOSHUA BAUROTH
LEGISLATURE - DISTRICT 24

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

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June 8, 2015

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

RE: Memorializing the New York State Senate to Pass, and Governor Cuomo to Sign, the New York Restoration of Honor Act.

Honorable Legislators:

Members of the United States Military dedicate their lives to protecting lives of every American, no matter their race, creed, or sexual orientation. However, thousands of dedicated members of our Armed Services were unjustly discharged from the military due to their sexual preference, causing them to lose veteran benefits they rightfully earned.

New York State Senator Brad Hoylman (D-Manhattan) recently released a report on the history of discharged LGBT veterans and the effect it had on receiving benefits. During the era of the "Don't Ask, Don't Tell" (DADT) policy, it is estimated that approximately 14,000 military veterans were discharged due to their sexual orientation. Those individuals were given an "other than honorable" (OTH) discharge which significantly restricts the military benefits they can receive. These benefits range from health benefits, job opportunities, scholarships, to burial cost reimbursements. When DADT was repealed in 2010, it allowed for LGBT members of the military to serve openly and no longer in fear of being unfairly discharged. However, it did not address restoring benefits to the previous men and women who received OTH discharges because of DADT.

Senator Hoylman has introduced the New York Restoration of Honor Act to allow for New York State LGBT veterans to retroactively gain benefits they were previously unable to receive. The bill would establish a certification process within the State Division of Veterans' Affairs to clarify discharge status. This would directly allow LGBT veterans to gain eligibility for fifty-three New York State benefits for veterans they are currently ineligible for.

All veterans deserve to be treated with dignity and respect. This bill is a vital first step to acknowledging the prior shameful treatment of LGBT veterans and move forward in the right direction of equality for all veterans. Therefore, I urge you to join me in memorializing the New York State Senate to pass, and Governor Cuomo to sign, the New York Restoration of Honor Act.

Respectfully Submitted,

Joshua Bauroth
Legislator – District 24

Carrie M. Andrews
Democratic Leader

Willie J. Lightfoot
Assistant Minority Leader

Cynthia Kaleh
Assistant Minority Leader

Justin Wilcox
Legislator – District 14

Joseph D. Morelle, Jr.
Legislator – District 17

Dorothy Styk
Legislator – District 18

Glenn Gamble
Legislator – District 22

Paul Haney
Legislator – District 23

John Lightfoot
Legislator – District 25

Monroe County Legislature

JOSEPH D. MORELLE JR.
LEGISLATOR - DISTRICT 17

JOSEPH D. MORELLE JR.
LEGISLATOR - DISTRICT 17
COUNTY OFFICE BUILDING, ROOM 408
39 WEST MAIN STREET
ROCHESTER, NEW YORK 14614
OFFICE: (585) 753-1940
E-MAIL: JDMORELLEjr@gmail.com

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Memorializing Referral -L

June 8, 2015

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

RE: Memorializing the New York State Assembly and Senate to Pass and Governor Cuomo so sign A.3057/S.2696, an Act to Amend the General Business Law, in Relation to Certain Smoke Detecting Devices.

Honorable Legislators:

In the early morning hours of January 20, 2014, a young boy's act of heroism ended in both triumph and tragedy. That morning, 9 year old Tyler Doohan awoke to find the family home he was staying in was on fire. He bravely alerted his family and aided them in escaping the home. Realizing that his grandfather was still inside, he selflessly went back to try to save him. Tyler saved six family members that day, however he and his grandfather did not survive.

It is believed that this tragedy could have been prevented had the home been equipped with a working smoke detector. In honor of Tyler Doohan's remarkable sacrifice, Assembly Majority Leader Joseph Morelle (D – Irondequoit) has introduced legislation that would require all smoke detectors sold in New York State to come with batteries that are non-replaceable, non-removable and are able to power the device for a minimum of ten years. These requirements would prevent the tampering of smoke detectors as well as the ability to turn them off, hopefully preventing any further needless tragedies.

The National Fire Protection Association reports that 3 out of 5 home fire deaths occur in homes without working smoke detectors. This bill would require that the batteries within smoke detectors are sealed shut, preventing them from being manually shut off. This change, paired with the extended life expectancy of the batteries inside the smoke detectors, will save lives in our community and forever honor the brave life and sacrifice of Tyler Doohan.

Therefore, I urge you to join me in memorializing the New York State Assembly and Senate to pass and Governor Cuomo to sign A.3057/S.2696, an act to amend the general business law, in relation to certain smoke detecting devices.

.

Respectfully Submitted,

Joseph D. Morelle, Jr
Legislator – District 17

Willie J. Lightfoot
Assistant Minority Leader

Ernest S. Flagler-Mitchell
Legislator – District 29

Carrie Andrews
Democratic Minority Leader

Cynthia Kaleh
Assistant Minority Leader

Justin Wilcox
Legislator – District 14

Dorothy Styk
Legislator – District 18

Glenn Gamble
Legislator – District 22

Paul Haney
Legislator – District 23

Joshua Bauroth
Legislator – District 24

John Lightfoot
Legislator – District 25

Monroe County Legislature

DOROTHY STYK
LEGISLATOR – DISTRICT 18

DOROTHY STYK
LEGISLATOR - DISTRICT 18
32 WHITTLERS RIDGE
PITTSFORD, NEW YORK 14534
OFFICE (585) 753-1940
FAX (585) 753-1946

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Memorializing Referral -L

June 8, 2015

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

RE: Memorializing the United States Senate to Pass an Amendment to Give States the Authority to Use More Federal Funds on Local Bridge Improvement Projects, as an Addition to S.808, the Surface Transportation Board Reauthorization Act of 2015.

Honorable Legislators:

Bridge safety and maintenance has become an increasingly troubling issue with recent reports on the deteriorating condition of bridges throughout New York State. It is estimated that more than one-in-three New York bridges in need of repair. However, many municipalities do not have the local funding to properly rehabilitate many of these bridges. Therefore we must act to get funding to local municipalities to make these vital repairs.

According to the New York State Department of Transportation, Monroe County has 57 bridges that are considered "structurally deficient," meaning they require significant maintenance to remain in service, including the Marsh Road Bridge in the Town of Perinton. Furthermore, Monroe County has 199 bridges that are "functionally obsolete," meaning they cannot handle current traffic demand. Although these bridges are currently considered to be safe for travel, they will continue to deteriorate without proper restoration.

New York Senator Kirsten Gillibrand has announced a proposal to make local bridge projects eligible for federal funding through the National Highway Performance Program. This amendment would allow states to decide which bridges are in dire need and shift federal funds towards those local bridges for maintenance projects. A similar program that previously provided direct local funding was cut in 2012, hampering local construction projects.

The ability for local governments to receive Federal funding is critical in order to correct and maintain structural issues. This amendment will make bridges in Monroe County safer and

better for travelers. Therefore, I urge you to join us in memorializing the New York State Senate to pass an amendment to give states the authority to use more federal funds on local bridge improvement projects, as an addition to S.808, the Surface Transportation Board Reauthorization Act of 2015.

Respectfully Submitted,

Dorothy Styk
Legislator – District 18

Carrie M. Andrews
Democratic Leader

Willie J. Lightfoot
Assistant Minority Leader

Cynthia Kaleh
Assistant Minority Leader

Justin Wilcox
Legislator – District 14

Joseph Morelle, Jr.
Legislator – District 17

Glenn Gamble
Legislator – District 22

Paul Haney
Legislator – District 23

Joshua Bauroth
Legislator – District 24

John Lightfoot
Legislator – District 25

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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Committee Assignment
PLAN & EC DEV -L

June 5, 2015

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

Subject: Authorize Additions to Three Monroe County Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the following parcels as additions to three (3) Monroe County agricultural districts ("Districts") as follows:

- Southwestern Agricultural District #2: 250 Humphrey Road, Town of Chili, consisting of approximately 63.68 acres, tax account number 159.03-1-14.112, owned by John A. and Douglas J. Drago.
- Northwestern Agricultural District #5: south side of Clarkson Hamlin Townline Road, 425 feet east of Lake Road, Town of Clarkson, consisting of approximately 104.37 acres, tax account number 029.03-1-32.2, owned by Ronald and Vicki B. Breslawski.
- Northwestern Agricultural District #5: 491 Priem Road, Town of Hamlin consisting of approximately 11.25 acres, tax account number 013.01-1-1.2, owned by Ronald and Vicki B. Breslawski.
- Northwestern Agricultural District #5: 560 Priem Road, Town of Hamlin, consisting of approximately 39.5 acres, tax account number 013.01-1-1.1, owned by Ronald and Vicki B. Breslawski.
- Northwestern Agricultural District #5: 3780 Brick Schoolhouse Road, Town of Hamlin, consisting of approximately 41.27 acres, tax account number 013.03-2-7.1, owned by Ronald and Vicki B. Breslawski.
- Northwestern Agricultural District #5: 525 Drake Road, Town of Hamlin, consisting of approximately 35.75 acres, tax account number 020.04-2-19.21, owned by Joseph P. Brightly.
- Northwestern Agricultural District #5: 505 Cook Road, Town of Hamlin, consisting of approximately 58.85 acres, tax account number 004.02-1-8.2, owned by Joseph E. Heberle.
- Northwestern Agricultural District #5: 2104 Monroe Orleans Countyline Road, Town of Hamlin, consisting of approximately 120.60 acres, tax account number 019.04-4-2, owned by David & Betty Ann Joseph.
- Northwestern Agricultural District #5: north side of Church Road, just under one mile east of Redmond Road, Town of Hamlin, consisting of approximately 52.89 acres, tax account number 012.04-1-17.113, owned by Steven & Scott Partyka.
- Northwestern Agricultural District #5: 363 Trimmer Road, Town of Parma, consisting of approximately 2.27 acres, tax account number 071.01-2-27.13, owned by Justin R. Barth.

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- Northwestern Agricultural District #5: 367 Trimmer Road, Town of Parma, consisting of approximately 1.49 acres, tax account number 071.01-2-27.12, owned by Justin R. Barth.

- Northwestern Agricultural District #5: 1245 Hilton Parma Corners Road, Town of Parma, consisting of approximately 164 acres, tax account number 043.03-1-1.111, owned by R. & V. Breslawski.

- Northwestern Agricultural District #5: 849 Parma Center Road, Town of Parma, consisting of approximately 24 acres, tax account number 042.03-1-10, owned by Kevin and Grace DeConinck.

- Northwestern Agricultural District #5: 447 Bennett Road, Town of Parma, consisting of approximately 25.00 acres, tax account number 024.02-1-28, owned by Daniel C. Smith.

- Northwestern Agricultural District #5: 449 Bennett Road, Town of Parma, consisting of approximately 46.40 acres, tax account number 024.04-1-1.1, owned by Daniel C. Smith.

- Eastern Agricultural District #6: 751 Browncroft Blvd., Town of Brighton, consisting of approximately 12.08 acres, tax account number 123.05-2-55, owned by William R. Heberle.

- Eastern Agricultural District #6: 751 Browncroft Blvd., Town of Brighton, consisting of approximately 0.37 acres, tax account number 123.05-2-35, owned by William R. Heberle

Pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, a report has been prepared by the Monroe County Agricultural and Farmland Protection Board recommending the proposed additions to Monroe County agricultural districts. Your Honorable Body must hold a public hearing before taking action to add these parcels to the Districts. I am recommending adding these parcels to the Monroe County agricultural districts.

The specific legislative actions required are:

1. Hold a public hearing on the addition of: one (1) parcel to the Monroe County Southwestern Agricultural District #2; fourteen (14) parcels to the Monroe County Northwestern Agricultural District #5; and two (2) parcels to the Monroe County Eastern Agricultural District #6, as set forth in the report prepared by the Monroe County Agricultural and Farmland Protection Board.

2. Consider the recommendations and facts presented at the hearing relative to the additions of the parcels to the three (3) Monroe County agricultural districts.

3. Add seventeen (17) parcels to the three (3) Monroe County agricultural districts, upon favorable consideration of the recommendations.

An environmental review will be completed for the additions to the Monroe County agricultural districts prior to Your Honorable Body taking final action on this matter

Additions to the Monroe County Southwestern, Northwestern and Eastern Agricultural Districts will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

Maggie Brooks

Maggie Brooks
County Executive

Agricultural and Farmland Protection Board

Monroe County, New York

Maggie Brooks
County Executive

Board Appointees
Four Active Farmers; County Legislator; Agribusiness; Agricultural Land Preservation Organization; Chairperson, Soil & Water Conservation District Board of Directors; Director, Real Property Tax Service; County Cooperative Extension Agent; Director, Department of Planning & Development.

April 23, 2015

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

SUBJECT: Addition of Seventeen Parcels to Three Monroe County Agricultural Districts

Honorable Legislators:

Article 25AA Section 303-B of the NYS Agriculture and Markets law allows additions to established agricultural districts prior to the normal eight-year review date. The Law also requires the county agricultural and farmland protection board to review the proposed additions to the district(s) and make recommendations on the proposal to the legislative body. Resolution number 92 of 2015 adopted by Your Honorable Body directed the Agricultural and Farmland Protection Board to review and make recommendations on additions to the district(s).

Therefore, in accordance with Article 25AA, we are pleased to transmit this report concerning our review, findings, and recommendations on the following seventeen parcels from ten landowners to be included in the following agricultural districts:

1) Southwestern Agricultural District #2: 250 Humphrey Road, Town of Chili, consisting of 63.68 acres, tax account number 159.03-1-14.112, owned by J.A. & D.J. Drago.

2) Northwestern Agricultural District #5: south side of Clarkson Hamlin Townline Road, 425 feet east of Lake Road, Town of Clarkson, consisting of 104.37 acres, tax account number 029.03-1-32.2, owned by R. & V. Breslawski.

3) Northwestern Agricultural District #5: 491 Priem Road, Town of Hamlin consisting of 11.25 acres, tax account number 013.01-1-1.2, owned by R. & V. Breslawski.

4) Northwestern Agricultural District #5: 560 Priem Road, Town of Hamlin, consisting of 39.50 acres, tax account number 013.01-1-1.1 owned by R. & V. Breslawski.

5) Northwestern Agricultural District #5: 3780 Brick Schoolhouse Road, Town of Hamlin, consisting of 41.27 acres, tax account number 013.03-2-7.1 owned by R. & V. Breslawski.

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6) Northwestern Agricultural District #5: 525 Drake Road, Town of Hamlin, consisting of 35.75 acres, tax account number 020.04-2-19.21, owned by D.P. Brightly.

7) Northwestern Agricultural District #5: 505 Cook Road, Town of Hamlin, consisting of 58.85 acres, tax account number 004.02-1-8.2, owned by J. Heberle.

8) Northwestern Agricultural District #5: 2104 Monroe Orleans Countyline Road, Town of Hamlin, consisting of 120.60 acres, tax account number 019.04-4-2, owned by D. & B.A. Joseph.

9) Northwestern Agricultural District #5: north side of Church Road, just under one mile east of Redmond Road, Town of Hamlin, consisting of 52.89 acres, tax account number 012.04-1-17.113, owned by Steven & Scott Partyka.

10) Northwestern Agricultural District #5: 363 Trimmer Road, Town of Parma, consisting of 2.27 acres, tax account number 071.01-2-27.13 owned by J.R. Barth.

11) Northwestern Agricultural District #5: 367 Trimmer Road, Town of Parma, consisting of 1.49 acres, tax account number 071.01-2-27.12 owned by J.R. Barth

12) Northwestern Agricultural District #5: 1245 Hilton Parma Corners Road, Town of Parma, consisting of 164.00 acres, tax account number 043.03-1-1.111 owned by R. & V. Breslawski.

13) Northwestern Agricultural District #5: 849 Parma Center Road, Town of Parma, consisting of 24.00 acres, tax account number 042.03-1-10 owned by K. & G. DeConinck.

14) Northwestern Agricultural District #5: 447 Bennett Road, Town of Parma, consisting of 25.00 acres, tax account number 024.02-1-28 owned by D. Smith.

15) Northwestern Agricultural District #5: 449 Bennett Road, Town of Parma, consisting of 46.40 acres, tax account number 024.04-1-1.1 owned by D. Smith.

16) Eastern Agricultural District #6: 751 Browncroft Blvd., Town of Brighton, consisting of 12.08 acres, tax account number 123.05-2-55, owned by W. R. Heberle.

17) Eastern Agricultural District #6: 751 Browncroft Blvd., Town of Brighton, consisting of 0.37 acres, tax account number 123.05-2-35, owned by W. R. Heberle.

Based on telephone interviews with landowners, analysis of USDA soil maps, and site visits, the Board has determined that these parcels are comprised of predominantly viable agricultural land and inclusion of these parcels into an agricultural district would serve the public interest by assisting in maintaining a viable agricultural industry within the respective municipalities.

Sincerely,

Robert J. Colby, Chairman
Monroe County Agricultural & Farmland Protection Board

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Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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PUBLIC SAFETY -L
WAYS & MEANS

June 5, 2015

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

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

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of $945,450, for the Aid to Localities (ATL) Program, for the Offices of the Public Defender and the District Attorney, for the period of April 1, 2015 through September 30, 2016.

The ATL grant program provides expedited felony case processing through the judicial system by funding part or all of the salary costs equivalent to five (5) full-time positions in the District Attorney's Office, and six (6) full-time positions in the Public Defender's Office. We have been notified of the funding amounts for the District Attorney, $556,650, and the Public Defender, $388,800. This will be the thirty-third year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $945,450 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the Public Defender and the District Attorney, for the period of April 1, 2015 through September 30, 2016.

2. Amend the 2015 operating grant budget of the District Attorney's Office by appropriating the sum of $278,327, fund 9300, funds center 2508010000, Major Felony Bureau.

3. Amend the 2015 operating grant budget of the Public Defender's Office by appropriating the sum of $193,696, fund 9300, funds center 2601010000, Public Defender Grants.

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4. 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.

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

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

Partial funding for this grant is included in the 2015 operating grant budget of the District Attorney, fund 9300, funds center 2508010000, Major Felony Bureau and the 2015 operating grant budget of the Public Defender, fund 9300, funds center 2601010000, Public Defender Grants. The appropriated amount will adjust the current funding to that established by the grant.

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

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

Sincerely,

Maggie Brooks

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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No. 150187
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY
WAYS & MEANS

June 5, 2015

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the counties listed below, for the amounts noted below, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, for the period of January 1, 2015 through December 31, 2015.

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

County	Contract Amount
Genesee	$ 71,667
Livingston	$ 40,510
Ontario	$173,353
Seneca	$ 14,925
Wayne	$ 79,367
Wyoming	$ 25,425
Yates	$ 18,419

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $71,667 for the period of January 1, 2015 through December 31, 2015.

2. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $40,510, for the period of January 1, 2015 through December 31, 2015.

3. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $173,353, for the period of January 1, 2015 through December 31, 2015.

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4. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Seneca County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $14,925, for the period of January 1, 2015 through December 31, 2015.

5. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $79,367, for the period of January 1, 2015 through December 31, 2015.

6. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $25,425, for the period of January 1, 2015 through December 31, 2015.

7. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Yates County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $18,419, for the period of January 1, 2015 through December 31, 2015.

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

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

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

Sincerely,

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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Committee Assignment
PUBLIC SAFETY -L

June 5, 2015

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

Subject: Authorize a Contract with Network Security Associates, Inc. for an Electronic Voucher System for the Assigned Counsel Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Network Security Associates, Inc., in an amount not to exceed $148,216, for the Electronic Voucher System for the Assigned Counsel Program, for the period of July 14, 2015 through July 13, 2018.

By Resolution 194 of 2014, Your Honorable Body authorized the acceptance of a grant from the New York State Office of Indigent Legal Services. This contract will support the Electronic Voucher System for the Assigned Counsel Program. Network Security Associates, Inc. will provide a complete software program allowing for the implementation of the electronic voucher system for all vendors, updates to their software program, and training necessary for utilization by attorneys, judges, court personnel, and claim vendors of the Conflict Defender's Office.

A request for proposals was issued and Network Security Associates, Inc. was selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Network Security Associates, Inc., 4639 Hartsfield Place, East Syracuse, New York 13057, for the Electronic Voucher System for the Assigned Counsel Program, in an amount not to exceed $148,216, for the period of July 14, 2015 through July 13, 2018.

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

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Funding for this contract is included in the 2015 operating grant budget of the Department of Public Safety, fund 9300, funds center 2402010000. 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 Network Security Associates, Inc., nor its sole principal officer, William Abrams, President, owe any delinquent Monroe County property taxes.

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

Sincerely,

Maggie Brooks

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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No. 150189
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

June 5, 2015

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

Subject: Authorize a License Agreement on behalf of the Monroe County Airport Authority with Crane-Hogan Structural Systems, Inc. for Approximately 1.3 Acres Located at 1185 Scottsville Road, City of Rochester, at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a license agreement on behalf of the Monroe County Airport Authority, with Crane-Hogan Structural Systems, Inc., for an approximately 1.3 acre parcel located at 1185 Scottsville Road in the City of Rochester, at the Greater Rochester International Airport, in the amount of $13,024.44, for the period of June 1, 2015 through May 31, 2016, with the option to extend the license agreement on a month to month basis at a license fee of $1,085.37 per month, through October 31, 2017.

The 1.3 acre parcel will be utilized by Crane-Hogan Structural Systems, Inc. for staging and storage of construction site trailers, vehicles, and equipment only in conjunction with work being performed for the Interstate Route 390 Interchange Improvements project. The parcel will not be used for any other purpose. This parcel was utilized by Crane-Hogan Structural Systems, Inc. for similar purposes for the New York State Route 390/Kendrick Road project per Resolution 177 of 2013. The license agreement for that project expired October 31, 2014, and the option to renew the agreement was not needed at that time.

The license fee for the initial term of the license agreement will be $13,024.44 per year. If there are no uncured defaults during the initial term of the license agreement, the term shall be extended on a month to month basis at a license fee of $1,085.37 per month. The term shall not be extended past October 31, 2017. Crane-Hogan Structural Systems, Inc. will be responsible for all maintenance, utilities, taxes, assessments, and/or special charges levied on the premises.

A public hearing was held and the license agreement was approved by the Monroe County Airport Authority at its meeting on May 20, 2015.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a license agreement, on behalf of the Monroe County Airport Authority, and any amendments thereto, with Crane-Hogan Structural Systems, Inc., 3001 Brockport Road, Spencerport, New York 14559, for an approximately 1.3 acre parcel located at 1185 Scottsville Road in the City of Rochester, at the Greater Rochester International Airport, for a license fee of $13,024.44 for the period of June 1, 2015 through May 31, 2016, with the option to extend the license agreement on a month to month basis at a license fee of $1,085.37 per month, through October 31, 2017.

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

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This license agreement will be revenue generating to the Monroe County Airport Authority and will have no impact on the revenues or expenditures of the current Monroe County budget. No net County support is required in the current Monroe County budget.

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

Daniel Hogan, President
Craig Stevens, Vice President
Frank Fisher, Vice President
Christopher Bollin, Secretary

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

Sincerely,

Maggie Brooks

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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Committee Assignment
ENV. & PUB. WORKS
~~HUMAN SERVICES~~
WAYS & MEANS

June 5, 2015

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

Subject: Authorize Contracts with SWBR Architecture, Engineering and Landscape Architecture, P.C. for Professional Design Services and LeChase Construction Services, LLC for Construction Management Services for the Children's Detention Center Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with SWBR Architecture, Engineering and Landscape Architecture, P.C., in the amount of $191,314, for professional design services, and LeChase Construction Services, LLC, in the amount of $21,125, for construction management services, for the Children's Detention Center project.

The Children's Detention Center is located in two (2) buildings on approximately 54 acres of property at 375 Rush Scottsville Road in the Town of Rush. Your Honorable Body, through Resolution 279 of 2014, authorized the County's acquisition of the property from New York State. This project involves the renovation of approximately 20,000 square feet and addition of approximately 15,000 square feet of space including design and construction of office, instructional recreation and dormitory spaces and upgrades to building mechanical, electrical, plumbing, HVAC and security systems and site improvements. Potential New York State "Raise the Age" legislation may affect the scope and schedule of this work. Therefore, this initial phase of services involves programming, master planning and concept development to clearly define future project requirements. Services will also include budgeting and a preliminary implementation schedule for future phases of work.

Several consultants were considered, with SWBR Architecture, Engineering and Landscape Architecture, P.C. and LeChase Construction Services, LLC rated the most qualified for these contracts.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with SWBR Architecture, Engineering and Landscape Architecture, P.C., 387 East Main Street, Rochester, New York 14604, for professional design services, for the Children's Detention Center project, in the amount of $191,314, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

2. Authorize the County Executive, or her designee, to execute a contract with LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, New York 14626, for construction management services, for the Children's Detention Center project, in the amount of $21,125, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this project, consistent with authorized uses, is included in capital fund 1721 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 SWBR Architecture, Engineering and Landscape Architecture, P.C., nor LeChase Construction Services, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

SWBR Architecture, Engineering and Landscape Architecture, P.C.
David J. Beinetti, President
Edward J. Gibbons, Principal
Thomas R. Gears, Principal
Philip W. Wise, Principal
Steven V. Rebholz, Principal

LeChase Construction Services, LLC
Raymond Wayne LeChase, Chariman
William H. Goodrich, President
William L. Mack, Executive Vice President
Kyle L. Sayers, Vice President

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

Sincerely,

Maggie Brooks

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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No. 150191
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS

June 5, 2015

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 for the Acquisition of Sewerage Facilities from the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body approve an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (District) for the acquisition of sewerage facilities from the Town of Henrietta (Henrietta).

The District, formerly the South Central Pure Waters District, and the Town of Henrietta entered into an intermunicipal agreement dated October 1, 1975, which initially leased the Henrietta sewerage facilities listed below to the District at no cost:

- John Street Pump Station and Forcemain
- The Pinnacle Road Pump Station and Forcemain
- The East River Road Trunk Sewer south to and including the Scottsville-West Henrietta (a.k.a. Riverton) Pump Station, and
- Red Creek Trunk Sewer, east to the Lehigh Valley Railroad

Per the agreement, Henrietta will transfer ownership of the leased facilities to the District: (A) contingent "upon payment of all remaining debt service of the leased facilities;" and, (B) "subject to the adoption of the [Henrietta] Town Board of an appropriate resolution authorizing the transfer of such facility following a public hearing and subject to permissive referendum."

Henrietta paid the debt service in full at the end of 1989 and passed Town Board resolutions authorizing the transfer of the sewerage facilities to the District in April and May 2014.

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The specific legislative actions required are:

1. Hold a Public Hearing for the proposed "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District for the Acquisition of Sewerage Facilities from the Town of Henrietta."

2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District for the Acquisition of Sewerage Facilities from the Town of Henrietta."

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

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

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

Sincerely,

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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No. 150192
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD

June 5, 2015

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 for the Acquisition of Sewerage Facilities from the Town of Henrietta

Honorable Legislators:

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District approve an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (District) for the acquisition of sewerage facilities from the Town of Henrietta (Henrietta).

The District, formerly the South Central Pure Waters District, and the Town of Henrietta entered into an intermunicipal agreement dated October 1, 1975, which initially leased the Henrietta sewerage facilities listed below to the District at no cost:

- John Street Pump Station and Forcemain
- The Pinnacle Road Pump Station and Forcemain
- The East River Road Trunk Sewer south to and including the Scottsville-West Henrietta (a.k.a. Riverton) Pump Station, and
- Red Creek Trunk Sewer, east to the Lehigh Valley Railroad

Per the agreement, Henrietta will transfer ownership of the leased facilities to the District: (A) contingent "upon payment of all remaining debt service of the leased facilities;" and, (B) "subject to the adoption of the [Henrietta] Town Board of an appropriate resolution authorizing the transfer of such facility following a public hearing and subject to permissive referendum."

Henrietta paid the debt service in full at the end of 1989 and passed Town Board resolutions authorizing the transfer of the sewerage facilities to the District in April and May 2014.

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The specific Administrative Board actions required are:

1. Hold a Public Hearing for the proposed "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District for the Acquisition of Sewerage Facilities from the Town of Henrietta."

2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District for the Acquisition of Sewerage Facilities from the Town of Henrietta."

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

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

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

Sincerely,

Maggie Brooks

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS

June 5, 2015

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

Subject: Increase and Improvement of Facilities in and Extension of the Irondequoit Bay South Central Pure Waters District for the Acquisition of the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from the Village of Scottsville and Town of Wheatland

Honorable Legislators:

I recommend that Your Honorable Body approve an Increase and Improvement of Facilities in and Extension of the Irondequoit Bay South Central Pure Waters District (District) for the acquisition of the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from the Village of Scottsville (Scottsville) and Town of Wheatland (Wheatland).

Your Honorable Body, through Resolution 123 of 2012, authorized the District to enter into an intermunicipal agreement with Scottsville and Wheatland for the project, including an amount not to exceed $150,000 for engineering services related to District improvements. Scottsville constructed and financed all costs for the new pump station and forcemain to convey flow from the Village and Wheatland's Northeast Sewer District to the District, including downstream improvements to the District's existing Riverton Pump Station forcemain. Consistent with the intermunicipal agreement, Scottsville and Wheatland are requesting the District accept dedication of the project and extend the District to include all properties served by the project.

In addition to debt service for the project, the properties pay the annual District rate for sewerage service, which is currently an average of $115.54 per customer (unit) including operations and maintenance, capital and parcel charges based on an average of 60,000 gallons of water consumption annually.

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The specific legislative actions required are:

1. Hold a Public Hearing for the proposed "Increase and Improvement of Facilities in and Extension of the Irondequoit Bay South Central Pure Waters District for the Acquisition of the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from the Village of Scottsville and Town of Wheatland."

2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in and Extension of the Irondequoit Bay South Central Pure Waters District for the Acquisition of the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from the Village of Scottsville and Town of Wheatland."

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

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

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

Sincerely,

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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No. 150194
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD

June 5, 2015

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 and Extension of the Irondequoit Bay South Central Pure Waters District for the Acquisition of the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from the Village of Scottsville and Town of Wheatland

Honorable Legislators:

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District approve an Increase and Improvement of Facilities in and Extension of the Irondequoit Bay South Central Pure Waters District (District) for the acquisition of the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from the Village of Scottsville (Scottsville) and Town of Wheatland (Wheatland).

Your Honorable Body, through Resolution 123 of 2012, authorized the District to enter into an intermunicipal agreement with Scottsville and Wheatland for the project, including an amount not to exceed $150,000 for engineering services related to District improvements. Scottsville constructed and financed all costs for the new pump station and forcemain to convey flow from the Village and Wheatland's Northeast Sewer District to the District, including downstream improvements to the District's existing Riverton Pump Station forcemain. Consistent with the intermunicipal agreement, Scottsville and Wheatland are requesting the District accept dedication of the project and extend the District to include all properties served by the project.

In addition to debt service for the project, the properties pay the annual District rate for sewerage service, which is currently an average of $115.54 per customer (unit) including operations and maintenance, capital and parcel charges based on an average of 60,000 gallons of water consumption annually.

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The specific Administrative Board actions required are:

1. Hold a Public Hearing for the proposed "Increase and Improvement of Facilities in and Extension of the Irondequoit Bay South Central Pure Waters District for the Acquisition of the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from the Village of Scottsville and Town of Wheatland."

2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in and Extension of the Irondequoit Bay South Central Pure Waters District for the Acquisition of the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from the Village of Scottsville and Town of Wheatland."

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

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

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

Sincerely,

Maggie Brooks

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

June 5, 2015

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

Subject: Authorize a Contract with Ironwood Heavy Highway LLC for Construction Services for the Hubbell Culvert over Salmon Creek Project in the Town of Ogden

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Ironwood Heavy Highway LLC, in the amount of $326,900, for construction services, for the Hubbell Road Culvert over Salmon Creek Project in the Town of Ogden.

This project involves the lining of the interior of a large corrugated metal culvert with a spiral wound steel reinforced high density polyethylene liner.

The following four (4) bids were received on April 22, 2015:

Ironwood Heavy Highway LLC	$326,900
Keeler Construction Co., Inc.	382,000
Diehl Development, Inc.	434,900
C. P. Ward, Inc.	450,362

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Ironwood Heavy Highway LLC, in the amount of $326,900.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Ironwood Heavy Highway LLC, 225 Ballantyne Road, Rochester, New York 14623, in the amount of $326,900, for construction services, for the Hubbell Road Culvert over Salmon Creek Project in the Town of Ogden, 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.

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Funding for this contract, consistent with authorized uses, is available in capital fund 1701 and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Ironwood Heavy Highway LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Timothy J. Pope, C.E.O.
Thomas Terry, III, President
David Terry, Vice President/Treasurer

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

Sincerely,

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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No. 150196
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
TRANSPORTATION

June 5, 2015

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

Subject: Authorize the Jurisdictional Transfer of John Street in the Town of Henrietta to Monroe County and the Jurisdictional Transfer of Martin Road in Monroe County to the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the jurisdictional transfer of John Street in the Town of Henrietta to Monroe County and the jurisdictional transfer of Martin Road in Monroe County to the Town of Henrietta.

The Town of Henrietta sent a letter to County Executive Maggie Brooks, requesting that the County consider the jurisdictional exchange of John Street, from Bailey Road to 0.65 miles south of Bailey Road, with Martin Road, from East River Road to Telephone Road. The Monroe County Department of Transportation reviewed the functionality of the two (2) roads and concurs that John Street functions more as a County road and Martin Road as a Town road. Therefore, the Monroe County Director of Transportation recommends the jurisdictional transfer of John Street, from Bailey Road to 0.65 miles south of Bailey Road, from the Town of Henrietta to Monroe County, the jurisdictional transfer of Martin Road, from East River Road to Telephone Road, from Monroe County to the Town of Henrietta and the corresponding amendment of the County road system map under Highway Law Section 115.

The specific legislative actions required are:

1. Authorize the jurisdictional transfer of John Street, from Bailey Road to 0.65 miles south of Bailey Road, from the Town of Henrietta to Monroe County, and an amendment of the County road system map accordingly.

2. Authorize the jurisdictional transfer of Martin Road, from East River Road to Telephone Road, from Monroe County to the Town of Henrietta, and an amendment of the County road system map accordingly.

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

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

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

Sincerely,

Maggie Brooks

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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

June 5, 2015

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

Subject: Authorize the Acquisition of Interests in Real Property for the Kuhn Road Improvement Project at the Intersection of Kuhn Road and Flynn Road in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Kuhn Road Improvement Project at the intersection of Kuhn Road and Flynn Road in the Town of Greece from the property owners described as follows:

Parcel	Owner	Amount
Map 8 Parcel 1 P.E. 629 s.f. Kuhn Road T.A. # 034.01-1-43 Town of Greece	Paula M. Barker 57 Harvest Road Fairport, NY 14450	$800
Map 9 Parcel 1 P.E. 405 s.f. 195 Kuhn Road T.A. # 034.03-1-1 Town of Greece	William E. Thomas, Jr. and Ellen Thomas Irrevocable Trust 195 Kuhn Road Rochester, NY 14612	$500

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the Kuhn Road Improvement Project at the intersection of Kuhn Road and Flynn Road, tax identification # 034.01-1-43 and # 034.03-1-1, in the Town of Greece by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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

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

The records in the Office of the Monroe County Treasury have indicated that the property owners listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,

Maggie Brooks

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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TRANSPORTATION -L
WAYS & MEANS

June 5, 2015

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

Subject: Authorize the Acquisition of Interests in Real Property for the Huffer Road Curve Improvement Project on Huffer Road between the Lake Ontario State Parkway and Bennett Road in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Huffer Road Curve Improvement project on Huffer Road between the Lake Ontario State Parkway and Bennett Road in the Town of Parma from the property owners described as follows:

Parcel	Owner	Amount
Map 1 Parcel 1 P.E. 615 s.f. 100 Huffer Road T.A. # 016.07-1-8 Town of Parma	John J. Martone 100 Huffer Road Hilton, NY 14468	$ 300
Map 2 Parcel 1 P.E. 7,314 s.f. 103 Huffer Road T.A. # 016.02-1-43.22 Town of Parma	David A. Weir, Jr. Elizabeth J. Weir 103 Huffer Road Hilton, NY 14468	$5,750
Map 3 Parcel 1 P.E. 3,830 s.f. 98 Huffer Road T.A. # 016.02-1-44 Town of Parma	Douglas J. Bell Jeannine Bell 98 Huffer Road Hilton, NY 14468	$3,300

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the completion of the Huffer Road Curve Improvement project on Huffer Road between the Lake Ontario State Parkway and Bennett Road, tax identification # 016.07-1-8, # 016.02-1-43.22 and # 016.02-1-44, in the Town of Parma by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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

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

The records in the Office of the Monroe County Treasury have indicated that the property owners listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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HUMAN SERVICES -L
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June 5, 2015

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

Subject: Amend Resolution 55 of 2015 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2014-2015 Home Energy Assistance Program

Honorable Legislators:

I recommend that Your Honorable Body accept additional funding from the New York State Office of Temporary and Disability Assistance, in the amount of $569,492, for the Home Energy Assistance Program (HEAP), for the period of October 1, 2014 through September 30, 2015.

In February of 2015, Your Honorable Body accepted funding in the amount of $1,101,831, which reflected a decrease of $1,552 from last year's initial allocation. This additional funding brings the total award to $1,671,323.

The HEAP program provides funds for low income, elderly and public assistance households to help meet the cost of energy bills. A portion of the program funding is used for the administration of the grants. In 2009, New York State began processing most regular HEAP payments. Monroe County is still responsible for determination of eligibility and processing of some emergency or unusual payments. This is the thirty-third year the County has received this grant.

The specific legislative actions required are:

1. Amend Resolution 55 of 2015 to accept an additional $569,492 from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2014-2015 Home Energy Assistance Program, bringing the total award to $1,671,323, for the period of October 1, 2014 through September 30, 2015.

2. Amend the 2015 operating grant budget of the Department of Human Services, Division of Social Services, by appropriating the sum of $569,492 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

Partial funding for this grant is included in the 2015 operating grant budget of the Department of Human Services, fund 9300, funds center 5117010000, Home Energy Assistance Program. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the NYS Office of Temporary and Disability Assistance, no net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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June 5, 2015

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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services, in the amount of $2,064,600, for the Child Care Facilitated Enrollment Program, for the period of April 1, 2015 through March 31, 2016.

The New York State Office of Children and Family Services contracts with the New York State American Federation of Labor-Congress of Industrial Organizations (AFL-CIO) Workforce Development Institute to administer a facilitated enrollment project in Monroe County, however, applications are processed and subsidy payments are made through the Monroe County Department of Human Services. The demonstration program seeks to make the process of applying for child care subsidies easier for working parents and to expand access to child care subsidies for working families with income up to 275% of State Income Standards. AFL-CIO Workforce Development Institute will facilitate initial applications and enrollment activities. Staff from the Department of Human Services will make final eligibility determinations for these cases and process subsidy payments. This will be the eleventh year the County has received this grant. This year's funding represents an increase of $1,032,300 from last year's allocation.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $2,064,600 grant from, and execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Child Care Facilitated Enrollment Program, for the period of April 1, 2015 through March 31, 2016.

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2. Amend the 2015 operating grant budget of the Department of Human Services, Division of Social Services, by appropriating the sum of $1,949,900 into fund 9300, funds center 5113020000, Day Care - Low Income.

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 grant and it was determined that there would be no significant effect on the environment.

Partial funding is included in the 2015 operating budget of the Department of Human Services, fund 9001, funds center 5103110000, Child Care Block Grant. The appropriated amount will adjust the current funding to that established by the grant.

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

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

Sincerely,

Maggie Brooks

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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June 5, 2015

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

Subject: Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Plan for Sexually Exploited Children

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services (OCFS), in the amount of $136,500, for the Safe Harbour Plan for Sexually Exploited Children (Safe Harbour), for the period of January 1, 2015 through December 31, 2015.

This award will be used to continue the established efforts of Safe Harbour, such as short-term safe housing that offers 24-hour crisis intervention, medical care, advocacy, and other services to minor victims of human trafficking within Monroe County. The Center for Youth Services will continue to be the lead agency for this grant. The Monroe County Department of Human Services will continue to assign the Rochester-Monroe County Youth Bureau Executive Director to be its representative, who will serve as County liaison to the OCFS Statewide Steering Committee and to provide inter-agency collaborative support and guidance for sustainable implementation of the Safe Harbour Plan. The International Organization for Adolescents will continue to provide training and technical assistance to counties with a focus on understanding the unique needs of child victims of human trafficking. Training will be provided to teach the skills and tools necessary to ensure that child victims are properly identified, referred and receive the appropriate specialized services to which they are entitled by law. This is the third year the County has received this grant. This year's funding represents an increase of $24,000 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $136,500 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Safe Harbour Plan for Sexually Exploited Children, for the period of January 1, 2015 through December 31, 2015.

2. Amend the 2015 operating grant budget of the Department of Human Services, Division of Social Services by appropriating the sum of $136,500 into fund 9300, funds center 5118010000, Social Services Grants.

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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 grant and it was determined that there would be no significant effect on the environment.

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

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

Sincerely,

Maggie Brooks

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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June 5, 2015

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

Subject: Amend Resolution 344 of 2014 to Accept Additional Funding from the New York State Office for the Aging and Amend Resolution 54 of 2015 to Increase the Authorization to Contract for Monroe County Office for the Aging Programs in 2015

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 344 of 2014 to accept additional funding from the New York State Office for the Aging, in the amount of $214,553, for the period of January 1, 2015 through March 31, 2016, and to amend Resolution 54 of 2015 to increase the contracts with the agencies listed in Attachment A, in the amount of $204,553, for the period of January 1, 2015 through March 31, 2016.

This additional funding will be used by the Monroe County Office for the Aging to increase the number of clients served and enhance contracted services for Monroe County Seniors, amending existing contracts with approximately six (6) service providers.

This is the forty-second year Monroe County has received this grant and represents an increase of $214,553 over the 2015 adopted budget. This additional funding will bring the grant total to $7,531,917.

The specific legislative actions required are:

1. Amend Resolution 344 of 2014 to accept an additional $214,553 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the period of January 1, 2015 through March 31, 2016, bringing the total award to $7,531,917.

2. Amend the 2015 operating budget of the Department of Human Services, Office for the Aging by appropriating the sum of $10,000 into fund 9001, funds center 5501010000, Administration and Program Management; $53,047 into fund 9001, funds center 5501039300, Support Service Contracts; $47,131 into fund 9001, funds center 5501049300, Nutrition Service Contracts; and $104,375 into fund 9001, funds center 5501059300, Education, Wellness & Training Contracts.

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3. Amend Resolution 54 of 2015 to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary, to provide senior services, in the amount of $204,553, for the period of January 1, 2015 through March 31, 2016.

4. Authorize the County Executive, or her designee, to execute any applications, inter-municipal agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

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

Partial funding for this grant is included in the 2015 operating and operating grant budgets of the Monroe County Department of Human Services, Office for the Aging, fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501039300, Support Service Contracts-Grant; 5501040000, Nutrition Service Contracts; 5501049300, Nutrition Service Contracts-Grant; 5501050000, Education, Training, Wellness Contracts, and 5501059300, Education, Training, Wellness Contracts-Grant. The appropriated amount will adjust the current funding to that established by the grant.

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

Each of these contractors has been reviewed for not-for-profit or corporate status and the records in the office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,

Maggie Brooks

Maggie Brooks
County Executive

Attachment A
Schedule of Contract Services and Vendors

Department of Human Services
Office for the Aging

2015 AMENDED CONTRACT SERVICES per May 2015 Legislative Referral

* Revised POS forms attached. *Vendor and Program Services*	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Adult Day Services			These are social model adult day care programs that helps physically and cognitively impaired frail older persons to continue living in the community and also provides respite services for caregivers.
Catholic Family Center:			
EISEP Respite Program	107,000		
Rochester Regional Health Systems:			
Park Place Southwest	111,336		
Rochester Regional Health Systems			
Adult Day Services	71,000	289,336	
Ancillary Services (EISEP Program)			This is a statewide In-Home Services Program for the focus of eligible services initiated to provide in home options for the elderly. The intent is to allow the elderly to remain in their homes as long as possible through assistive equipment, respite care, meal services and other in-home services
Catholic Family Center:			
In-Home Safety Modifications, Personal Emergency Response Systems Assistive Devices, In-Home Meal Service	132,972	132,972	
Caregiver Assistance & Resources			Caregiver education programs, counseling, outreach, training and caregiver support groups. Support group services also offered to those diagnosed with early onset of Alzheimers disease. Counseling and Support groups for caregivers age 60 and over that are providing kinship care for children under the age of 18. The Caregiver Resource Center is a State funded program which provides resources and support to family caregivers. Increase the ability of older adults, individuals and their informal family caregivers to access respite services with emphasis placed upon undeserved populations. Non distributed funds are pending the receipt of final allocations from the NYS Office for the Aging.
Alzheimers Association:			
Caregivers Education and Counseling	91,000		
Hillside Childrens Center:			
SKIP Generations-Kinship Program	20,400		
Lifespan of Greater Rochester:			
Caregivers Resource Center	29,611		
* Lifespan of Greater Rochester:			
Repite Initiative Caregiver Network	104,375		
Program Services Not Distributed:			
Pending Final Revenue Allocations	14,669	260,055	
Counseling and Assistance Services			Caseworkers provide community outreach and referral assessments, short term problem solving, counseling and advocacy for participants of senior centers and groups including the homebound elderly This program assists seniors in applying for benefits such as food stamps, medicare, etc as well as bill paying and household budgeting. Medicare Improvements for Patients and Providers Act is a continuation of funding from 2014 which was received in 2015.
Catholic Family Center:			
* Elderly Community Outreach/Caseworker	193,964		
Lifespan of Greater Rochester:			
Financial Management Services			
* Health Insurance Counseling & Assistance			
* Medicare Health Insurance Assistance	171,962	365,926	
Elder Abuse Prevention Services			Elder Abuse prevention grant is a NYS initiative to provides education and outreach to the general public, elderly persons, families and caregivers to identify and prevent elder abuse, neglect & exploitation.
Lifespan of Greater Rochester:			

2015 AMENDED CONTRACT SERVICES per May 2015 Legislative Referral

* Revised POS forms attached.

Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Elder Abuse Education & Outreach			Emergency Respite is designed for individuals & caregivers in need of services who are not eligible for such services under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in home chore services.
Emergency Respite Service	727,750		
Program Enhancements Not Distributed:			
Pending Final State Revenue Allocations	8,198	735,948	

2015 AMENDED CONTRACT SERVICES per May 2015 Legislative Referral

* Revised POS forms attached.

Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Employment and Training			
Lifespan of Greater Rochester:			
Senior Community Employment Services	184,930	184,930	Low Income older workers, age 55 and over, are provided with part-time employment opportunities and job training skills that can lead to permanent placements.
Health and Wellness Programs for Seniors			
Coordinated Care Services:			
Senior Center Wellness & Recreation	15,757		CCSI administers various programs for OFA sponsored events including Social, Health, Wellness & Recreation activities for the Seniors of Monroe County. OFA special events include the Senior Celebration at Ontario Beach, Spring Fling, Intergenerational Clean-up, Holiday Ball etc.
Lifespan of Greater Rochester:			
Matter of Balance Program			The Matter of Balance Program is a performance based service to provide assistance and prevent falls to frail elderly. The Older Adult Wellness Programs include counseling and health services for seniors
Older Adult Wellness PATHS & PEARLS			
Older Adult Geriatric Addiction	99,561		
Lifetime Care:			
OASIS Center	36,378	151,696	The OASIS Program provides educational, informational, cultural, health and fitness programming to persons over age 50.
Home Support & In Home Services			
Catholic Family Center:			
Case Management Services			Seniors receiving EISEP services are provided with case management, to assure appropriate and cost-effective In-Home care. Components include screening, assessment, development of care plan, chore services & escorted transportation services for isolated frail elderly.
Consumer Directed In-Home Services			
Level I and II In Home Care Aides			
Support to Aging Residents (STAR)	1,909,362	1,909,362	Home Health Agencies provide Housekeeeper Chore and Personal Care Services including bathing, etc. Consumer Directed Services provides
Information, Referral and Case Assistance			
Coordinated Care Services, Inc.:			
Special Events, Programming & Catering			CCSI administers OFA service contracts for OFA programs that provide Info and referrals to providers, caregivers and seniors in Monroe County. CCSI also supports through OFA sponsorship, Trainings, Intergenerational and other events such as the Fishing Derby and Fall Clean-up programs.
OFA Professional Services	176,914		
Lifespan of Greater Rochester:			
Eldersource/NY Connects/Eldercare Prevention			Eldersource is a single source information, referral, case assistance & counseling program for services to seniors and their family caregivers. This is a county wide project in conjunction with the United Way for assistance and guidance in all services provided to older adults,
Community Based Eldersource Program	267,831	444,745	
Legal Services for the Elderly			
Legal Assistance of Western NY:			
Legal Services for Seniors	50,545	50,545	Legal assistance and advocacy is provided to low income seniors in regard to legal issues including Social Security, SSI, medicaid, housing problems, simple wills, utility issues and power of attorney services.

2015 AMENDED CONTRACT SERVICES per May 2015 Legislative Referral

* Revised POS forms attached. *Vendor and Program Services*	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Long Term Care Assistance			
Lifespan of Greater Rochester			
NY Connects/Long Term Care Access	45,000	45,000	This agency offers the analysis of the gaps and barriers within the long term care system for providers, frail seniors, and people of all ages with disabilities.
Management Services			
Coordinated Care Servcies, Inc:			
Contract Processing Services	20,799		CCSI provides management & administration of short term contracts for various Monroe County special events. Services include activities described under state service areas above.
Peerplace LLC:			
Countywide Computer Reporting Network	20,000	40,799	County-wide computer network for OFA subcontracted providers which tracks, compiles and generates mandated State and Federal reports.
Nutrition Services: Home Delivered Meals			
* Visiting Nurse Service of Monroe County:			
Meals on Wheels Program	671,900	671,900	Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness
Nutrition Services: Senior Centers of Monroe County			
Association for the Blind/Goodwill:			
Delivery/Transportation of Meals			Monroe County Nutrition Services and support services provided at the Senior Centers of Monroe County.
Senior Center Meals & Catering			
RDA Services, Menu Prep, Food Safety			
Steam Table, Food transport replacements	521,724		Twenty-one senior nutrition sites and multiple resource centers serve senior attendees age 60 and over with a hot, nutritionally balanced balanced meal, recreation programming, social events, case management services and other quality of life initiatives that assist seniors to remain living independently within the community. with additional provisions available for weekend services.
Baden Street Settlement			
MARC Senior Center	19,000		
Charles Settlement House:			
Charles Settlement House Senior Center	48,940		
Town of Chili:			
Chili Sr Center, Meals Only Program	-		Social activities, wellness programs, special events and meals are provided to persons age 60 and over in a congregate setting at various Senior Centers throughout Monroe County
Community Place of Greater Rochester:			
Community Place Senior Center	48,392		
Friendly's Family Restaurants			
CLOSED for 2015	-		
TBD Breakfast Club			
OFA Breakfast Club: Henrietta/TBD	28,350		
Town of Greece:			
Greece Community & Senior Center	53,707		
Town of Henrietta:			

2015 AMENDED CONTRACT SERVICES per May 2015 Legislative Referral

* **Revised POS forms attached.**

Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Henrietta Sr Center, Meals Only Program			Nutrition Service Contracts continued...

2015 AMENDED CONTRACT SERVICES per May 2015 Legislative Referral

* Revised POS forms attached. *Vendor and Program Services*	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Ibero-American Action League:			
Centro de Oro Senior Center	39,354		Office for the Aging Sponsored Senior Centers, continued
Town of Irondequoit:			
Irondequoit Senior Center	82,668		
Lifespan of Greater Rochester:			
* Lifespan Senior Center-Downtown			
* Lifespan Senior Center-CLLARC			
* Lifespan Senior Center-Eastern Suburb	171,945		
Lifetime Assistance:			
Sweden Senior Center	5,000		
Monroe Community Hospital:			
MCH Catering Services & Event Refreshments	22,300		
Montgomery Neighborhood Center:			
Southwest Senior Center	29,984		Social activities, wellness programs, special events and meals
Town of Ogden:			are provided to persons age 60 and over in a congregate setting at
Ogden Senior Center	41,958		various Senior Centers throughout Monroe County
Town of Parma:			Twenty-one senior nutrition sites and multiple resource centers serve
Hilton-Parma Night Meal program	2,258		senior attendees age 60 and over with a hot, nutritionally balanced
Town of Pittsford:			balanced meal, recreation programming, social events, case
Pittsford Senior Center	37,363		management services and other quality of life initiatives that assist
Town of Rush:			balanced meal, recreation programming, social events, case
* Rush Senior Center	2,000		management services and other quality of life initiatives that assist
Town of Webster:			seniors to remain living independently within the community.
Webster Senior Center	66,396		with additional provisions available for weekend services.
Town of Wheatland:			
Wheatland Senior Center	23,603		
Nutrition Funds To Be Determined			
Not Distributed, Pending Final Revenue	47,725	1,292,667	Senior Center Services Total
Transportation Services for Seniors			Transportation services are provided for participants to and from the
Medical Motor Service of Monroe County:			Senior Centers, SKIP Generations and Park Place Southwest Programs.
Senior Transportation Services and	599,042		Additional transportation is also provided for shopping, banking,
Parkplace Adult Day Care/SKIP Transp'			recreation, and other needs that enriches older adults' quality of life.
Shared Cost-Van/Mini Bus Replacement	20,000	619,042	
Total OFA Contract Budget Proposal	**7,194,923**	**7,194,923**	**Office for the Aging Total Contract Service Funds Requested**

2015 AMENDED CONTRACT SERVICES per May 2015 Legislative Referral

* Revised POS forms attached.

Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
	-	-	
		96.4%	Percent of Federal, State, and Program income
Anticipated Program Revenue	6,934,757	6,934,757	Amount of anticipated revenue for Office for the Aging contracted services
		3.6%	Percent of Net county support for OFA Contracted Services
Net County Support Request	260,166	260,166	Amount of Net county support for OFA Contracted Services

Attachment A
Schedule of Contract Services and Vendors

Department of Human Services
Office for the Aging

2015 AMENDED CONTRACT SERVICES per May 2015 Legislative Referral

* **Revised POS forms attached.**

Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
* **Revised POS forms attached.**			
OFA Contract Service Totals	7,194,923	7,194,923	

	Cost Center	Amount	2015 AMENDED CONTRACT SERVICES per May 2015 Legislative Referral
REVENUE			
Adopted Budget			
Additional Revenue-Leg Referral	5501010000	$ 20,799	Contract Management/CCSI: 5501010000
Revised Revenue Total			
	5501039300	3,799,764	Support Services: State Funding
	5501030000	172,347	Support Services: County Funding
	5501049300	1,953,305	Nutrition Services: State Funding
	5501040000	66,803	Nutrition Services: County Funding
	5501059300	1,181,688	Education & Wellness: State Funding
	5501050000	217	Education & Wellness: County Funding
	Dept 5500	$ 7,194,923	OFA Contract Total
			260,166

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Amend the Contract for the Office for the Aging Programs in 2015

Total Served 2014: 439
Proposed $ Amt. 2015: $171,945

PROGRAM: Lifespan Senior Center Nutrition Programs

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Senior Centers sponsored by the Office for the Aging, serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize, as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral to a Registered Dietician.

MEASURE/INDICATOR:

	Previous Year Projection	Previous Year Acutual	Current Year Projection	Next Year Projection
Program Year	1/1/14-12/31/14	1/1/14-12/31/14	1/1/15-12/31/15	1/1/16-12/31/16
Total # of High Risk	100	137	160	160
Total # Referred	100	137	160	160
% Successful	100%	100%	100%	100%

OUTCOME ASSESSMENT The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics.

METHODOLOGY: The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

MEASURE/INDICATOR:

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/14-12/31/14	1/1/14-12/31/14	1/1/15-12/31/15	1/1/16-12/31/16
Total # of Participants	120	85	100	100
% Successful	90%	94%	90%	90%

OUTCOME ASSESSMENT/ METHODOLOGY: The Customer Satisfaction Survey is administered annually.

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

SECTION II

SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County of the Legislature

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Amend the Contract for the Office for the Aging Programs in 2015

Total Served 2014: 4198
Proposed Budget $ Amt. 2015: $165,871

SECTION I

PROGRAM: Financial Management, Health Insurance Information Counseling and Assistance Program, Medicare Improvements for Patients and Providers Act

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Caseworkers and trained volunteers provide a voluntary money management and health insurance assistance service. Individuals or their caregivers requesting assistance receive a variety of services including needs assessment, financial planning, assistance in obtaining health insurance benefits, counseling and bill paying services.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Maintain and/or increase the financial stability and independence of older adults in the community through money management services and decrease caregiver stress.

PRIMARY PERFORMANCE Clients will pay their bills in a timely manner, access eligible benefits and achieve their budgeting goals.

MEASURE/INDICATORS: Clients needing immediate financial crisis intervention will obtain intervention services. Caregivers will understand the value of their participation in the Financial Management Program.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/14-12/31/14	1/1/14-12/31/14	1/1/15-12/31/15	1/1/16-12/31/16
Total # of Participants	388	398	420	420
# Successful	341	360	380	380
% Successful	88%	90%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Internal survey instrument to measure the caregiver's level of stress since the inception of Financial Services to the caregiver. Survey has been in use over 15 years.

PRIMARY OBJECTIVES/ DELIVERABLES: To increase the ability of older adults and caregivers to understand and choose affordable health insurance. Additional funds will enhance staffing during open enrollment period of Oct-December 2015.

PRIMARY PERFORMANCE MEASURE/INDICATORS: Older adults and their caregivers will understand the health insurance options and cost. Of the number indicated, 900 will be by telephone and on a one to one basis.

	Previous Year Projection	Previous Year Actual	Current Year Projection***	Next Year Projection
Program Year	1/1/14-12/31/14	1/1/14 - 12/31/14	1/1/15-12/31/15	1/1/16-12/31/16
Total # of Participants	3800	3800	4000	4000
# Successful	3500	3500	3800	3800

% Successful	92%	92%	95%	95%

OUTCOME ASSESSMENT METHODOLOGY: Survey participants to determine effectiveness of our program and to measure if the older adult and/or caregiver's level of knowledge increased after receiving information from a HIICAP counselor. Presentation attendees will also be provided a survey. Surveys are compiled and analyzed annually.

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

SECTION II SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Amend the Contract for the Office for the Aging Programs in 2015

Total Served 2014: 607
Proposed $ Amt. 2015: $664,882

SECTION I

PROGRAM: Home Delivered Meals

CONTRACTOR: Visiting Nurse Services, Jane Shukitis, President

PROGRAM DESCRIPTION: One or two meals per day are provided to persons aged 60 and over who are homebound due to illness or disability and who are unable to prepare their own meals. Meals are available five days per week with provisions for weekend meals if needed. The primary objective is to increase the level of independence in the daily living of a frail, elderly participant who receives "Meals on Wheels".

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Individuals will increase their level of independence through receipt of home delivered meals.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving services will report higher levels of independence as a result of receiving home delivered meals (under this funding source)

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/14-12/31/14	1/1/14-12/31/14	1/1/15-12/31/15	1/1/16-12/31/16
Total # of Participants	500	607	620	620
# Successful	460	583	589	589
% Successful	92%	96%	95%	95%

OUTCOME ASSESSMENT METHODOLOGY: The New York State Office for the Aging collects and monitors data via MCOFA.

BOARD MEMBERS: Denise Burgen, Irene Burke, Katherine Grant, Elisa DeJesus, Jack Eisenberg, Steven Goldstein, Tommye Hinton, John Horvath, Wallace Johnson, MD, Greg Kamp, Diana Kurty, Michael McRae, Daniel Mendelson, MD, Alan Resnick, Thomas Rusling, Ginny Ryan, Susie Truesdell

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2015

Total Served 2013-14: 4000
Total $ Amt. 2014-2015: $193,964

SECTION I
PROGRAM: Elderly Community Outreach (ECO)

CONTRACTOR: Catholic Family Center, Marlene Bessette, President / CEO

PROGRAM DESCRIPTION: Caseworkers provide outreach, assessment, short-term problem solving, crisis intervention, counseling and advocacy for participants of senior groups, and homebound older persons throughout Monroe County. Assistance is provided to seniors applying for benefits such as Medicare, food stamps, tax credits, etc.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To improve the ability of older adults, who receive care management & case assistance, to function independently.

PRIMARY PERFORMANCE MEASURE/INDICATORS: Advance at least one grade in one or more functional areas of the Older American Resources and Services.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/13-3/31/14	4/1/13-3/31/14	4/1/14-3/31/15	4/1/15-3/31/16
Total # of Participants	4000	4000	4000	4300
# Successful	3600	3800	3800	4000
% Successful	90%	95%	95%	93%

OUTCOME ASSESSMENT METHODOLOGY: The Older American Resources and Services (OARS) questionnaire is a nationally tested, highly reliable multidimensional tool specifically designed for older adults. The OARS measures five areas of functioning: social, economic, mental, physical health and capacity for independence with accompanied support services.

BOARD MEMBERS: Roger W. Brandt Jr., Donald Campanelli, John A. Caselli, Malik Evans, Paul Groschadl, Patrick J. Guisto, Kimberly Hamer, Michael G. Kane, Rebecca Leclair, David J. Mack, Samuel Noel, Martin F. Palumbos, David S. Peartree, Laurie Sagona, Everton R. Sewell, William Spilly, Deborah M. Stendardi, Michael J. Sullivan, Phyllis Tierny, Maryanne Townsend, Virginia Tyler Smith, Wayne F. Wegman, Jack Balinsky, Joe Carello, Marlene Bessette.

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 11 of 2008

Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. to Administer the Federal Lifespan Respite Project

Total Served 2014: N/A
Proposed $ Amt. $104,375

SECTION I

PROGRAM: New York State Lifespan Respite Program

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Implement a statewide caregiver network and develop a coordinated system and database that meets the respite care needs of individuals and their family caregivers across the age and disability spectrum.

PRIMARY OBJECTIVE(S)/ To increase the ability of older adults, individuals and their informal family caregivers to access respite services with emphasis placed upon underserved populations and emergency respite services.

DELIVERABLES: Creation and maintenance of a statewide Respite Resource Directory

PRIMARY PERFORMANCE Develop a coordinated statewide respite service system utilizing gaps analysis, inventory collection and recording of best practices in order to provide respite services in an efficient and comprehensive manner.

MEASURE/INDICATOR: Program impact and effectiveness will be determined by an independent evaluator.

	2015 Projection	2015 Actual
Program Year	1/1/15 – 12/31/15	1/1/15 – 12/31/15
Total # of Trainings	22	N/A
# Successful	22	N/A
% Successful	100%	

METHODOLOGY: Methodology to gauge implementation effectiveness will be determined by independent evaluator.

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

SECTION II
SOURCE MATERIAL: N/A

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2015

Total Served 2014: N/A
Proposed $ Amt. 2015: $2,000

PROGRAM: Rush Senior Center

CONTRACTOR: Town of Rush

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral.

	Current Year Projection	Next Year Projection
Program Year	1/1/15-12/31/15	1/1/16-12/31/16
Total # of High Risk	10	10
Total # Referred	9	9
% Successful	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Current Year Projection	Next Year Projection
Program Year	1/1/15-12/31/15	1/1/16-12/31/16
Total # of Participants	20	20
% Successful	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

SECTION II
SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

June 5, 2015

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

Subject: Acceptance of a Grant from the Health Center Network of New York for the Health Systems Learning Collaborative Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Health Center Network of New York, in the amount of $14,400, for the Health Systems Learning Collaborative (HSLC) Project, for the period of January 1, 2015 through June 29, 2018.

The Health Center Network of New York is serving as a contractor to Health Research, Inc., representing the New York State Department of Health, in their grant project funded by the Center for Disease Control and Prevention aimed at improving prevention and control of hypertension and diabetes. Monroe County Department of Public Health (MCDPH) will work collaboratively with Anthony Jordan Health Center (AJHC), a federally qualified health center on the HSLC project, to improve management of hypertension and diabetes among their patients. MCDPH will participate in learning collaborative conference calls and meetings; provide AJHC information on community resources to help manage their patient's chronic conditions; and work with state and local diabetes coalitions on improving access and referrals to the Diabetes Prevention Program. The funds will be used to partially support existing administrative salaries and benefits. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $14,400 grant from, and to execute a contract and any amendments thereto with, the Health Center Network of New York, for the Health Systems Learning Collaborative Project, for the period of January 1, 2015 through June 29, 2018.

2. Amend the 2015 operating grant budget of the Department of Public Health by appropriating the sum of $8,000 into fund 9300, funds center 5809020000, Community Health Improvement.

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.

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

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 Health Center Network of New York. No net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

June 5, 2015

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

Subject: Acceptance of a Grant from the University of Rochester Medical Center for the Community Health Improvement Planning Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the University of Rochester Medical Center, in the amount of $10,059, for the Community Health Improvement Planning Program, for the period of February 1, 2015 through December 31, 2015.

The purpose of this grant is to provide data for neighborhood health status improvement planning. As part of the planning project, Monroe County will provide data as needed to determine the target community for intervention planning; prepare data tables and maps by defined geographic areas for graphic representation of target populations and outcomes; and assist with data presentation and interpretation for community focus groups. The funds will be used to partially support existing administrative salaries and benefits. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $10,059 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the Community Health Improvement Planning Program, for the period of February 1, 2015 through December 31, 2015.

2. Amend the 2015 operating grant budget of the Department of Public Health by appropriating the sum of $10,059 into fund 9300, funds center 5809020000, Community Health Improvement.

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.

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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 University of Rochester Medical Center. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive