Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

May 7, 2012

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No. 120170
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Committee Assignment
HUMAN SERVICES

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

RE: Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, do hereby submit to your Honorable Body for your confirmation, the following nominations for the Young Citizen of the Year Award and the Willie W. Lightfoot Youth Advocate of the Year Award.

YOUTH CITIZEN OF THE YEAR (Ages 12 and Under)
Madison Anderson, 272 Pinecrest Drive, Rochester, NY 14617
Meaghan Gartland, 1121 Frawley Drive, Webster, NY 14580
Sarah Geller, 115 Esplanade Drive, Rochester, NY 14610
Jordan Haller, 947 Grismill Ridge, Webster, NY 14580
Lauren Meyers, 1512 Chigwell Lane, Webster, NY 14580
Travis Nau, 403 Webster Road, Webster, NY 14580
Taylor Patane, 613 Adeline Drive, Webster, NY 14580
Lucas Putnam, 19 Old Brook Trail, Honeoye Falls, NY 14472
Ben Sousa, 2802 Rush Mendon Road, Honeoye Falls, NY 14472
Jon Sousa, 2802 Rush Mendon Road, Honeoye Falls, NY 14472
Ryan Woodhams, 5 Boggywhip Trail, Honeoye Falls, NY14472

YOUNG CITIZEN OF THE YEAR (Ages 13-15)
Latricia Agee, 635 Affinity Lane, Rochester, NY 14616
Katherine Boyce, 8 Surrey Hill Lane, Pittsford, NY 14534
Kristina Bracaglia, 120 Stoney Lonesome Road, Honeoye Falls, NY 14472
Katelyn Jenkins, 54 Tarwood Drive, Rochester, NY 14606
Matt Kemp, 42 Potter Place, Fairport, NY 14450
Sean Kenyon, 402 Bittersweet Lane, Webster, NY 14580
Beth Martinez, 1560 East Main Street Apt. #2, Rochester, NY 14609
Madison Mason, 472 Pineville Lane, Webster, NY 14580
Bridgette Merriman, 154 Highledge Drive, Penfield, NY 14526
Rebecca Murray, 76 Chippenham Drive, Penfield, NY 14526
Jordan Paradise, 337 Chestnut Ridge Road, Rochester, NY 14624
Nicholas Pizzarello, 84 Tioga Drive, Rochester, NY 14616
Marianne Swan, 15 Bluefield Manor, Rochester, NY 14612
Brianna Torrell, 19 Brass Castle, Webster, NY 14580

410 County Office Building • 39 West Main Street • Rochester, New York 14614
Phone: (585) 889-1377 • Business: (585) 753-1953
E-Mail: monroe12@monroecounty.gov

YOUNG CITIZEN OF THE YEAR (Ages 16-21)
Jacob Barkin, 8611 County Road 14, Ionia, NY 14475
McKenzie Bestram, 1 Kitty Hawk Drive, Pittsford, NY 14534
Danielle Bleier, 381 South Union Street, Spencerport, NY 14559
Jena Bower, 48 Blue Pond, Scottsville, NY 14546
Tim Copeland, 9 Surrey Hill Lane, Pittsford, NY 14534
Christian James Cordaro, 392 Church Hill Drive, Rochester, NY 14616
Julio Cruz Jr., 118 Fulton Avenue, Rochester, NY 14608
Cara Cutaia, 12 Chamber Valley Estates, Spencerport, NY 14559
Pratisha Date, 27 Lanston Point, Pittsford, NY 14543
Valeria Delgado, 659 Yardley Court, Webster, NY 14580
Richard DeMeyer, 182 Butcher Road, Hilton, NY 14468
Emma DiPasquale, 38 Oak Manor Lane, Pittsford, NY 14534
Patrick Egan, 81 Oulianne Drive, Rochester, NY 14624
Connor Firkins, 764 Macintosh Drive, Rochester, NY 14626
Andrew Fowler, 64 Cambridge Road, Hilton, NY 14468
Jordan Frazier, 51 Dove Tree Lane, Rochester, NY 14626
Kaylea Freeza, 23 Dundas Drive, Rochester , NY 14625
Madeline Gee, 224 Briarwood Lane, Scottsville, NY 14546
Kristy Giovannini, 60 Town Pump Circle, Spencerport, NY 14559
Steven Hilsdorf, 58 Hay Market Road, Rochester, NY 14624
Amanda Horowitz, 12 Falling Brook Road, Fairport, NY 14450
Janna Karatas, 15 Parham Drive, Penfield, NY 14526
Omar Khan, 47 Sperry Drive, Henrietta, NY 14467
Melissa LaCelle, 1203 Washington Street, Spencerport, NY 14459
Alyssa LaRocca, 9 Lamp Post Drive, Rochester, NY 14624
Jennifer LeBeau, 261 Cherry Creek Lane, Rochester, NY 14626
Xiomara Medina, 405 North Clinton Ave, Apt. A, Rochester, NY 14605
Danielle Mueller, 29 Wyndover Road, Rochester, NY 14616
Katie Offermann, 4 Nyby Road, Rochester, NY 14624
Maria Posato, 7 Anthony Circle, Webster, NY 14580
Nick Potter, 56 McCoord Woods Drive, Fairport, NY 14450
Bernard Rodgers, 170 Bock Street, Rochester, NY 14609
Jordan Root, 726 Maple Drive, Webster, NY 14580
Patrick Salone, 816 Long Pond Road, Rochester, NY 14612
AndreaSchaertel, 216 Dunning Avenue, Webster, NY 14580
Amanda Schartau, 1 Watchman Court, Rochester, NY 14624
Ruth Spragins, 1828 West Sweden Road, Bergen, NY 14416
Jessica Steklof, 14 Scarborough Park, Rochester, NY 14625
Amanda Stroh, 809 Colby Street, Spencerport, NY 14559
Latasha Teagle, 327 West Avenue #11, Rochester, NY 14611
Nicole Tondryk, 44 Ontario Street, Honeoye Falls, NY 14472
Casey Marie Weaver, 219 Estate Road, Rochester, NY 14616
TatianaWilliams, 100 Chatham Gardens, Apt. C, Rochester, NY 14606
Ashlee Wilmier, 45 Hill Crest Drive, Hamlin, NY, 14464

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR
Johanna Bartlett, 7 Helmsford Way, Penfield, NY 14526
Betty Brock-Porter, 154 Goodburlet Road, Henrietta, NY 14467
John Carlevatti, 953 Gravel Road, Webster, NY 14580
Marie Claus, 10 Putnam Circle, Fairport, NY 14450
Jeff DeWilde, 483 Stowell Drive Apt. 2, Rochester, NY 14616
Deanie Estes, 221 Maxwell Station Road, Caledonia, NY 14423
Roger Estes, 221 Maxwell Station Road, Caledonia, NY 14423
Keith Greer, 24 Woodlyn Way, Penfield, NY 14526
Michelle Hunzek, 14 Mountain Rise, Fairport, NY 14450
Mary Beth Kowalski, 400 Island Cottage Road, Rochester, NY 14612
Brian Labigan, 123 Yarker Avenue, Rochester, NY 14612
Adam Mattice, 67 Edmonds Street, Rochester, NY 14607
Betty Miller, 117 Blackwell Lane, Henrietta, NY 14467
David Moriarty, 168 Lycoming Road, Rochester, NY 14623
George Moses, 196 Parsells Avenue, Rochester, NY 14609
Laura Passero, 6 Forest Grove Court, Penfield, NY 14526
Patrick Phelan , 23 Mountain Ash Drive, Rochester, NY 14615
Nick Ponterio, 435 East Henrietta Road, Rochester, NY 14620
Brandi Remington, 400 Dewey Avenue, Rochester, NY 14613
Morris Richardson, 24 Jackie Circle East, Rochester, NY 14612
Moses Robinson, 261 Child Street, Rochester, NY 14611
Rob Unger, 19 Squirrels Heath Road, Fairport, NY 14450

The aforementioned recommendations were made by the Rochester/Monroe County Youth Bureau, pursuant to Resolution No. 225 of 1991.

This referral will have no impact on the Monroe County budget.

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature

Monroe County Legislature

PAUL E. HANEY
LEGISLATOR- DISTRICT 23

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Memorializing Referral

PAUL E. HANEY
LEGISLATOR - DISTRICT 23
424 BROADWAY, SUITE B
ROCHESTER, NEW YORK 14607
OFFICE (585) 753-1940
HOME (585) 232-3858

May 7, 2012

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

RE: Memorializing the New York State Legislature to Pass and Governor Cuomo to Sign Legislation Implementing the Recommendations Contained in the Comptroller's Report Entitled "Municipal Use of Local Development Corporations and Other Private Entities"

In recent years, the use of Local Development Corporations (LDCs) has exploded in Monroe County. There are now LDCs or related non-profit corporations managing the County's Information Technology assets, Public Safety Communications assets, power generation for Monroe Community Hospital and Monroe Community College, the ice rink at Monroe Community College, and the Civic Center Parking Garage. Unfortunately, these LDCs have been the subject of apparent rampant abuse and little to no oversight, not only here in Monroe County but all across our state. To address these concerns, State Comptroller Thomas DiNapoli has proposed a series of recommendations to the Legislature.

Although the use of LDCs came about as a worthy method of reducing governmental costs and increasing efficiencies, it is clear that there have been abuses that need to be remedied. One problem with existing law is that it is very vague in that it allows the creation of LDCs for purpose of "lessening the burdens of government and acting in the public interest". This vague language needs to be deleted so that LDCs are only created for specific reasons.

Another issue with LDCs is that local governments have used LDCs to borrow money to fund operating costs. While counties are prohibited from borrowing for operating costs, an LDC can be used as an end-around to essentially allow counties to borrow money that would otherwise be illegal. To protect taxpayers from needless and unwise borrowing practices, LDCs should be prohibited from acting as financing vehicles for local governments.

These are just some of the concerns that would be address by the Comptroller's proposed reforms. Clearly, reforming the way in which LDCs can be created would increase transparency in local government and ensure that every level of government is adhering to both the spirit and letter of the law.

Therefore, we urge you to join us in calling on the New York State Legislature to pass and Governor Andrew Cuomo to sign legislation implementing the recommendations contained in the Comptroller's report entitled "Municipal Use of Local Development Corporations and Other Private Entities."

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Respectfully Submitted,

Paul E. Haney
Legislator – District 23

Carrie M. Andrews
Assistant Minority Leader

Willie Joe Lightfoot
Assistant Minority Leader

Justin F. Wilcox
Legislator – District 14

Vincent Esposito
Legislator – District 16

Glenn J. Gamble
Legislator – District 22

Joshua Bauroth
Legislator - District 24

John Lightfoot
Legislator – District 25

Cynthia W. Kaleh
Legislator – District 28

Michael Patterson
Legislator – District 29

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

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May 4, 2012

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

Subject: 2012 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development

Honorable Legislators:

I recommend that Your Honorable Body approve Monroe County's 2012 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Emergency Solutions Grants (ESG) programs.

Approval of this submission by HUD will provide the County with funding in the amount of $2,576,295 for the period of August 1, 2012 to July 31, 2013. This represents the combined total of funds for the CDBG program in the amount of $1,585,345; the HOME program in the amount of $840,548; and, the ESG program in the amount of $150,402. This year's allocations represent an overall decrease of $436,854 from last year. This is the 37th year the County will receive this funding.

The CDBG, HOME and ESG programs have been designed to carry out neighborhood projects, ADA improvements to public facilities, community services, economic development activities, housing activities, and homeless services. Pursuant to HUD regulations, these programs must principally benefit low to moderate-income persons, the elderly and persons with special needs who live in the towns and villages that participate in the Monroe County Community Development Consortium.

Members of the Consortium and community services agencies apply to the County to receive grants for projects, which are listed in the 2012 Annual Action Plan.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to submit the 2012 Annual Action Plan to the United States Department of Housing and Urban Development and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

2. Authorize the County Executive, or her designee, to accept the grant funds in the amount of $2,576,295 or such other amount as determined by the United States Department of Housing and Urban Development, subject to HUD approval of the submission.

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3. Appropriate the sum of $2,576,295 and the sum of $340,000, which is the estimated Program Income expected to be generated during the program year, into fund 9005; funds center 1501010000, Community Development Grants, contingent on the United States Department of Housing and Urban Development approval.

4. Authorize the County Executive, or her designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program, and Emergency Solutions Grants programs.

5. Authorize the County Executive, or her designee, to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under the United States Department of Housing and Urban Development Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.

6. Authorize the County Executive, or her designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the United States Department of Housing and Urban Development regulations.

7. Authorize the County Executive, or her designee, to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with the United States Department of Housing and Urban Development regulations governing the use of program income.

8. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

This grant is 100% funded by the U.S. Department of Housing and Urban Development. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

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May 4, 2012

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

Subject: Authorize a Contract with Health Care Support Advisors, Inc. for the Monroe County Sheriff's Office to Conduct Criminal Background Checks on HCSA Members' Potential Employees

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with Health Care Support Advisors, Inc. (HCSA), in an amount not to exceed $80,000, for the Sheriff's Office to conduct criminal background checks on potential employees of nursing homes which are served by HCSA, for the period of June 16, 2012 through June 15, 2013, with the option to renew for two (2) additional one-year periods upon mutual consent of both parties. Each renewal will be for an amount consistent with the Sheriff's costs to provide the requested service.

HCSA is a not-for-profit foundation that provides support (i.e. education, scholarship grants to employees, criminal background checks) to for-profit and not-for-profit skilled nursing facilities. This agreement will allow agencies served by HCSA to have background checks performed by the Office of the Sheriff on all of their prospective employees in order to identify those who have a criminal record. The purpose of this endeavor is to help the participating homes and hospitals in their effort to safeguard their residents and enhance the quality of care provided to them. The amount paid by HCSA will allow the Monroe County Sheriff's Office to fund one (1) or more full-time clerks to perform this important function.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Health Care Support Advisors, Inc. (HCSA), 40 Barrett Drive, Webster, New York 14580, for the Sheriff's Office to conduct criminal background checks on potential employees of nursing homes which are served by HCSA, in an amount not to exceed $80,000, for the period of June 16, 2012 through June 15, 2013, with the option to renew for two (2) additional one-year periods upon mutual consent of both parties. Each renewal will be for an amount consistent with the Sheriff's costs to provide the requested service.

Funding for these services is included in the 2012 operating budget of the Office of the Sheriff, fund 9001, funds center 3806010000, Staff Services Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

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May 4, 2012

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

Subject: Authorize a Contract with Bonnie Park, Ph.D., for Juvenile and Family Psychological Services for the Monroe County Office of Probation – Community Corrections

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bonnie Park, Ph.D., for juvenile and family psychological services, in the amount of $20,000, for the period of July 1, 2012 through December 31, 2012, with the option to renew for three (3) additional one-year terms, in an amount not to exceed $40,000 annually.

Dr. Park will provide forensic psychological assessments for probation related juveniles, which include: 1) psychological testing of the juvenile, and 2) assessments of the family and primary care givers. The assessments are then provided to Probation, for making recommendations to the court. Dr. Park will also provide court testimony as needed, consultation to the mental health providers who eventually provide direct services to the juvenile, and training on mental health issues to Probation Officers.

A request for qualifications was issued for this contract, and Bonnie Park, Ph.D. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Bonnie Park, Ph.D., 1597 W. Ridge Road, Suite 301, Rochester, NY 14615, for juvenile and family psychological services, in the amount of $20,000, for the period of July 1, 2012 through December 31, 2012, with the option to renew for three (3) additional one-year terms, in an amount not to exceed $40,000 annually.

Funding for this contract is included in the 2012 operating budget of the Department of Public Safety, fund 9001, funds center 2403010000, Office of Probation – Community Corrections, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that Bonnie Park, Ph.D. does not owe any delinquent Monroe County property taxes.

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

Sincerely,

Maggie Brooks
County Executive

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Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

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May 4, 2012

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2012 Edward Byrne Memorial Justice Assistance Grant Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester to accept pass through funding from the United States Department of Justice, in the amount of $93,204, for the 2012 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2012 through September 30, 2013.

This grant will be used to continue funding the salary of two (2) Probation Officers who provide intensive supervision of high-risk adult probationers by performing field checks to document violation of curfew conditions of court-ordered Probation. The success of this effort is contingent upon surprise, unannounced night visits to probationers' homes by teams of Probation Officers and Rochester Police Officers through Operation Nightwatch. This is the fourteenth year that Monroe County has received funding for this program. This year's funding represents a decrease of $22,549.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept pass through funding from the United States Department of Justice, in the amount of $93,204, for the 2012 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2012 through September 30, 2013.

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2. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Funding for this grant is included in the 2012 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, fund 9300, funds center 2403040000, General Supervision Division.

This grant is funded by the United States Department of Justice. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

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May 4, 2012

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 Salt Road Culvert Improvement Project at Four Mile Creek in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the completion of the Salt Road Culvert Improvement project at Four Mile Creek in the Town of Webster from the property owners described as follows:

Parcel	Owner	Amount
Map 15	Glenn F. Taggart	
Parcel 1 PE 1249 sf	Irene E. Taggart	$ 700
Parcel 2 TE 61 sf	873 Salt Road	$ 350
873 Salt Road	Webster, NY 14580	
T.A. # 080.02-2-35		
Town of Webster		
Map 16 R	Robert N. Pinkney	
Parcel 1 PE 1267 sf	1695 Lake Road	$1,410
Parcel 2 TE 267 sf	Ontario, NY 14519	$ 50
Parcel 3 TE 178 sf		$ 50
Parcel 4 TE 413 sf		$ 50
1629-1645 Ridge Road		
T.A. # 081.01-1-13		
Town of Webster		
Map 17	G. Peter Wilbert	
Parcel 1 PE 1394 sf	Richard Wilbert	$1,215
Parcel 2 TE 220 sf	Ronald Wilbert	$ 150
1615 Ridge Road	Sharon Wilbert	
T.A. # 080.02-2-34	Barbara Reiber	
Town of Webster	1575 Ridge Road	
	Webster, NY 14580	

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 Salt Road Culvert Improvement project at Four Mile Creek in the Town of Webster by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Environmental assessments were completed for the Salt Road Culvert Improvement project at Four Mile Creek in the Town of Webster 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 1571 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

Daniel M. DeLaus, Jr.
Deputy County Executive

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May 4, 2012

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 Redman Road Culvert Improvement Project at West Creek Tributary in the Town of Clarkson

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the completion of the Redman Road Culvert Improvement Project at West Creek Tributary in the Town of Clarkson from the property owners described as follows:

Parcel	Owner	Amount
Map 37 Parcel 1 PE 1958 sf Redman Road T.A. # 039.01-1-14.1 Town of Clarkson	Terrance K. Howatt 1301 Dake Road Brockport, NY 14420	$1,000
Map 38 Parcel 1 PE 1319 sf 2863 Redman Road T.A. # 039.01-1-1 Town of Clarkson	Jeffrey H. Knapp 2863 Redman Road Clarkson, NY 14464	$1,700

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 Redman Road Culvert Improvement Project at West Creek Tributary in the Town of Clarkson 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 the Redman Road Culvert Improvement Project at West Creek Tributary in the Town of Clarkson 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 1407 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

Daniel M. DeLaus, Jr.
Deputy County Executive

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May 4, 2012

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

Subject: Acceptance of a Grant from the New York State Department of Health for the Immunization Action Plan Program and Authorize a Contract with the University of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of $300,000, and authorize a contract with the University of Rochester, in an amount not to exceed $81,979, for the Immunization Action Plan Program, for the period of April 1, 2012 through March 31, 2013.

The purpose of this grant is to raise immunization coverage levels for children, to improve standards of immunization practice at the provider level, to vaccinate high-risk populations against Hepatitis A and Hepatitis B with New York State supplied vaccine, and to administer the Perinatal Hepatitis B Program. Funds will be used to support administrative services, existing staff positions to run the program and a vendor contract for nursing staff and clinic consulting. This will be the twentieth year the County has received this grant. This year's funding represents the same amount as last year.

The University of Rochester will provide nurses and clinic consulting to work in the immunization and outreach clinics.

A request for proposals was issued and the University of Rochester was selected as the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, for the period of April 1, 2012 through March 31, 2013.

2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of $75,000 into fund 9300, funds center 5802050100, Immunization Action Plan Grant.

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3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York, 14642, for the Immunization Action Plan Program, in an amount not to exceed $81,979, for the period of April 1, 2012 through March 31, 2013.

4. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Partial funding for this grant is included in the 2012 operating grant budget of the Department of Public Health, fund 9300, funds center 5802050100, Immunization Action Plan Program. The appropriated amount will adjust the current funding to that established by the grant.

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

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

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

Sincerely,

Maggie Brooks

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

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No. 120179
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

May 4, 2012

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

Subject: Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program and Amend Resolution 294 of 2011 to Increase the Contracts with Visiting Nurse Service of Rochester and Monroe County, Inc. and Nurse-Family Partnership (National Service Office)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of $2,707,360, to support the Monroe County Nurse-Family Partnership Program, for the period of September 30, 2011 through September 29, 2016, and amend Resolution 294 of 2011, to increase the contracts with Visiting Nurse Service of Rochester and Monroe County, Inc., to a total amount not to exceed $1,096,464, and Nurse-Family Partnership (National Service Office), to a total amount not to exceed $31,000, for the Nurse-Family Partnership program, for the period of January 1, 2012 through December 31, 2012.

The purpose of this grant is to provide support of the County's existing Nurse-Family Partnership (NFP) program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The grant will provide a portion of the funding for the NFP program annually providing home visits to approximately 300 high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. The funds will be used to support existing contracts with Visiting Nurse Service of Rochester and Monroe County, Inc. and Nurse-Family Partnership. The funds will also support other program related expenses, including partial funding for existing positions, administrative support, training, printing and supplies. This is the first year the County has received this grant. This funding will increase the total funding for the current year's program by $200,500 over the previous year.

Visiting Nurse Service of Rochester and Monroe County, Inc. provides the nurses who make home visits to all NFP clients and administrative support in arranging for travel, accommodations and training for the program. The national service office of Nurse-Family Partnership provides materials for mandatory nurse training to ensure adherence to the NFP program's requirements.

A request for qualifications was issued for home visiting nursing services and Visiting Nurse Service of Rochester and Monroe County, Inc. was selected as most qualified. It has been determined that Nurse-Family Partnership (National Service Office) is a sole source provider for the NFP program services as they have exclusive rights to replicate the NFP program.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a $2,707,360 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for support of the Monroe County Nurse-Family Partnership program, for the period of September 30, 2011 through September 29, 2016.

2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of $676,840, into fund 9300, funds center 5803050000, Nurse-Family Partnership.

3. Amend Resolution 294 of 2011 to amend the contract with Visiting Nurse Service of Rochester and Monroe County, Inc., 2180 Empire Boulevard, Webster, New York, 14580, to a total amount not to exceed $1,096,464, for the Nurse-Family Partnership program, for the period of January 1, 2012 through December 31, 2012.

4. Amend Resolution 294 of 2011 to amend the contract with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado, 80203, to a total amount not to exceed $31,000, for the Nurse-Family Partnership program, for the period of January 1, 2012 through December 31, 2012.

5. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

Funding for these contracts is included in the 2012 operating grant budget of the Department of Public Health, fund 9300, funds center 5803050000, Nurse-Family Partnership, and will be requested in future years' budgets.

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

Visiting Nurse Service of Rochester and Monroe County, Inc., and Nurse-Family Partnership (National Service Office) are not-for-profit entities, and the records in the Office of the Monroe County Treasury have indicated that neither 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

Daniel M. DeLaus, Jr.
Deputy County Executive

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REC & ED -L
WAYS & MEANS

May 4, 2012

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

Subject: Authorizing the Sale of Permanent Easement and Temporary Easement on Property Owned by Monroe County, as Trustee for Monroe Community College to the Town of Brighton, Acting for and on Behalf of the Brighton Consolidated Sewer District for the Monroe Community College Sanitary Sewer Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the sale of a permanent easement and a temporary easement on property owned by Monroe County, as Trustee for Monroe Community College, to the Town of Brighton, acting for and on behalf of the Brighton Consolidated Sewer District, for the Monroe Community College Sanitary Sewer Project:

Parcel	Offeror	Amount
Parcel PE (4.178 acres) Parcel TE (6.949 acres) Monroe Community College East Henrietta Road (Tax ID#149.14-1-1./BRC) and 1048 East Henrietta Road (Tax ID#149.14-1-1./RHC) Rochester, NY 14623	Town of Brighton 2300 Elmwood Avenue Rochester, NY 14618	$1 $1

The easements are necessary to complete the Monroe Community College Sanitary Sewer Project for sanitary sewer purposes at Monroe Community College, in the Town of Brighton.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, for the sale of a permanent easement on property owned by Monroe County, as Trustee for Monroe Community College, consisting of 4.178 acres to the Town of Brighton, acting for and on behalf of the Brighton Consolidated Sewer District, for the Monroe Community College Sanitary Sewer Project for $1, and for the sale of a temporary easement on property owned by Monroe County, as trustee for Monroe Community College, consisting of 6.949 acres to the Town of Brighton, acting for and on behalf of the Brighton Consolidated Sewer District, for the Monroe Community College Sanitary Sewer Project for $1, and to execute all necessary documents for the conveyances.

An environmental assessment was completed for the Monroe Community College Sanitary Sewer Project, 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

Daniel M. DeLaus, Jr.
Deputy County Executive

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Committee Assignment
WAYS & MEANS -L

May 4, 2012

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

Subject: Erroneous Assessment - Correction and Cancellation

Honorable Legislators:

I recommend that Your Honorable Body approve the correction and cancellation of certain Monroe County taxes in the Town of Greece as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The correction and cancellation is requested because of clerical errors as described by statute.

The specific legislative action required is approval of the taxpayer's application.

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

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

Sincerely,

Maggie Brooks
County Executive

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Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

Town of Greece: **Tax Account No. 074.16-4-40.3,** Global Hospitality of Greece LLC, 299 Broadway, Suite 1215, New York, NY 10007. **Property Location:** 400 Center Place Drive. **Tax Year:** 2012. **Amount of Taxes Currently Due:** $487,240.39. **Amount of Corrected Taxes Due**: $59,971.53. **Amount of Taxes to be Cancelled:** $427,268.86. Due to a clerical error the industrial development exemption that was granted was not placed on the final assessment roll. This resulted in a 2011 school tax bill and a 2012 Town and County tax bill instead of PILOT bills.

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

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WAYS & MEANS -L

May 4, 2012

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

Subject: Mortgage Tax Distribution

Honorable Legislators:

I recommend that Your Honorable Body approve the Mortgage Tax Distribution for the period October 1, 2011 through March 31, 2012.

The Monroe County Clerk's Office has reported that, for the period October 1, 2011 through March 31, 2012, Mortgage Tax collections totaled $6,127,197.80. Pursuant to Section 261 of the New York State Tax Law, Mortgage Tax collections are to be distributed to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of June.

The specific legislative action required is to approve the attached proposed resolution for the distribution of $6,127,197.80 in Mortgage Tax collections for the period October 1, 2011 through March 31, 2012, to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of June.

The Mortgage Tax Distribution has no impact on the current Monroe County budget.

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

Sincerely,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614
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Intro. No.

RESOLUTION NO. _____ of 2012

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $6,127,197.80, for the period October 1, 2011 through March 31, 2012

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2012 as follows: one to the City of Rochester, Treasurer, in the amount of $821,370.53 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

Brighton		$ 361,877.00
Chili		301,142.70
Clarkson		63,145.65
*Brockport Village		101.19
East Rochester		30,068.66
Gates		164,715.32
Greece		812,391.86
Hamlin		63,231.32
Henrietta		467,376.02
Irondequoit		349,129.97
Mendon		122,948.31
Honeoye Falls Village		12,483.92
Ogden		154,834.11
Spencerport Village		14,348.73
Parma		118,030.41
Hilton Village		18,357.95
Penfield		462,254.30
Perinton		585,331.99
Fairport Village		29,965.20
Pittsford		443,036.23
Pittsford Village		13,173.40
Riga		40,850.85
Churchville Village		7,969.80
Rush		35,253.89
Sweden		61,690.89
*Brockport Village		13,204.28
Webster		508,080.25
Webster Village		26,012.92
Wheatland		20,592.35
Scottsville Village		4,227.80
Town and Village Totals		$5,305,827.27
City of Rochester		821,370.53
TOTAL		$6,127,197.80
*Brockport Total:	$ 13,305.47	

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; May 23, 2012 – CV:

File No. 00-

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

HISTORY OF MONROE COUNTY MORTGAGE TAX DISTRIBUTION

COLLECTION PERIOD	TOWNS SHARE	CITY SHARE	VILLAGES SHARE	STATE SHARE	RGRTA SHARE	TOTAL DISTRIBUTION
10/01/02-03/31/03	8,087,917.59	1,062,952.74	254,767.97	3,870,322.62	3,941,954.13	17,217,915.05
04/01/03-09/30/03	10,840,404.69	1,677,693.45	342,429.05	5,479,598.94	5,656,733.99	23,996,860.12
10/01/03-03/31/04	7,049,879.05	1,147,350.58	215,899.81	3,559,111.04	3,674,650.99	15,646,891.47
04/01/04-09/30/04	8,141,596.85	1,422,180.20	253,328.69	4,118,255.06	4,333,608.87	18,268,969.67
10/01/04-03/31/05	5,717,458.15	1,069,646.73	154,504.65	2,998,620.96	3,038,781.82	12,979,012.31
04/01/05-09/30/05	7,062,863.43	1,276,190.18	205,616.49	3,580,200.11	3,773,592.10	15,898,462.31
10/01/05-03/31/06	5,861,978.16	1,222,717.65	158,668.16	3,152,217.24	3,194,972.65	13,590,553.86
04/01/06-09/30/06	6,684,134.45	1,349,855.23	189,105.07	3,579,296.88	3,638,143.15	15,440,534.78
10/01/06-03/31/07	5,551,754.68	1,295,547.37	146,401.85	3,058,402.35	3,108,609.84	13,160,716.09
04/01/07-09/30/07	6,931,520.58	1,272,356.99	174,899.07	3,633,929.66	3,738,813.51	15,751,519.81
10/01/07-03/31/08	5,744,739.36	1,183,801.52	153,362.92	3,085,736.34	3,225,980.52	13,393,620.66
04/01/08-09/30/08	5,634,766.36	914,655.20	153,842.79	2,680,030.34	2,989,834.95	12,373,129.64
10/01/08-03/31/09	4,614,745.55	807,189.69	123,068.24	2,255,029.67	2,523,329.28	10,323,362.43
04/01/09-09/30/09	6,170,697.98	777,266.81	174,950.62	2,781,818.15	3,205,325.97	13,110,059.53
10/01/09-03/31/10	4,112,527.37	639,151.26	120,404.02	1,879,160.06	2,187,187.01	8,938,429.72
04/01/10-09/30/10	5,621,908.12	945,297.54	149,606.22	2,651,720.29	3,049,258.89	12,417,791.06
10/01/10-03/31/11	5,170,318.91	540,115.59	152,071.11	2,247,598.74	2,643,770.96	10,753,875.31
04/01/11-09/30/11	4,709,399.20	670,222.21	126,217.39	2,100,375.56	2,484,171.06	10,090,385.42
10/01/11-03/31/12	5,165,982.08	821,370.53	139,845.19	2,310,862.69	2,782,349.89	11,220,410.38

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

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Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

May 4, 2012

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

Subject: Authorize a Contract with O'Brien & Gere for Professional Engineering Services for the Rochester Pure Waters District's Lexington Avenue Tunnel Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with O'Brien & Gere, in the amount of $139,883, for professional engineering services, for the Rochester Pure Waters District's (District) Lexington Avenue Tunnel Improvement Project.

The District owns, operates and maintains the Lexington Avenue Tunnel in the City of Rochester. The 7-feet diameter semi-elliptical tunnel was originally constructed in the late 1930's and is located between Mt. Read Boulevard and Lake Avenue. The tunnel conveys combined sewage from the west central area of the City to the Glenwood Screen House and ultimately to the Frank E. Van Lare Wastewater Treatment Facility. The tunnel is also connected to the Lake Avenue Tunnel System constructed as part of the Monroe County Pure Waters' Combined Sewer Overflow Abatement Program (CSOAP) in the 1980's. Nearly 2,200 feet of the 8,000 linear feet tunnel is cut-rock with a concrete invert; the balance is concrete lined. Prior inspections have revealed rock debris in the invert of the unlined sections of the tunnel. Improvements as part of this project will include debris removal to restore the hydraulic capacity of the tunnel, stabilization of the cut-rock crown to restore structural integrity of the tunnel; and improved access at Maryland Street.

Several consultants were considered to provide professional engineering services, with O'Brien & Gere rated the most qualified for the project. O'Brien & Gere proposes to provide basic design and special services in the amount of $139,883. A cost breakdown of these services is as follows:

Basic Design Services	$ 96,408
Special Services	43,475
Total	$139,883

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with O'Brien & Gere, 400 Andrews Street, Suite 710, Rochester, NY 14604, in the amount of $139,883, for professional engineering services, for the Rochester Pure Waters District's Lexington Avenue Tunnel Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

An environmental assessment was completed for the Lexington Avenue Tunnel Improvements Project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1653 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 O'Brien & Gere, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James A. Fox, CEO
Terry L. Brown, Chairman of the Board
R. Leland Davis, President, COO
Joseph M. McNulty, CFO/Executive 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

Daniel M. DeLaus, Jr.
Deputy County Executive

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No. 120184
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Committee Assignment
PWAB -L

May 4, 2012

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

Subject: Authorize a Contract with O'Brien & Gere for Professional Engineering Services for the Rochester Pure Waters District's Lexington Avenue Tunnel Improvements Project

Honorable Board Members:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize a contract with O'Brien & Gere, in the amount of $139,883, for professional engineering services, for the Rochester Pure Waters District's (District) Lexington Avenue Tunnel Improvement Project.

The District owns, operates and maintains the Lexington Avenue Tunnel in the City of Rochester. The 7-feet diameter semi-elliptical tunnel was originally constructed in the late 1930's and is located between Mt. Read Boulevard and Lake Avenue. The tunnel conveys combined sewage from the west central area of the City to the Glenwood Screen House and ultimately to the Frank E. Van Lare Wastewater Treatment Facility. The tunnel is also connected to the Lake Avenue Tunnel System constructed as part of the Monroe County Pure Waters' Combined Sewer Overflow Abatement Program (CSOAP) in the 1980's. Nearly 2,200 feet of the 8,000 linear feet tunnel is cut-rock with a concrete invert; the balance is concrete lined. Prior inspections have revealed rock debris in the invert of the unlined sections of the tunnel. Improvements as part of this project will include debris removal to restore the hydraulic capacity of the tunnel, stabilization of the cut-rock crown to restore structural integrity of the tunnel; and improved access at Maryland Street.

Several consultants were considered to provide professional engineering services, with O'Brien & Gere rated the most qualified for the project. O'Brien & Gere proposes to provide basic design and special services in the amount of $139,883. A cost breakdown of these services is as follows:

Basic Design Services	$ 96,408
Special Services	43,475
Total	$139,883

The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract with O'Brien & Gere, 400 Andrews Street, Suite 710, Rochester, NY 14604, in the amount of $139,883, for professional engineering services, for the Rochester Pure Waters District's Lexington Avenue Tunnel Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

An environmental assessment was completed for the Lexington Avenue Tunnel Improvements Project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1653 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 O'Brien & Gere, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James A. Fox, CEO
Terry L. Brown, Chairman of the Board
R. Leland Davis, President, COO
Joseph M. McNulty, CFO/Executive Vice President

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

Sincerely,

Maggie Brooks

Maggie Brooks
County Executive

Office of **the County Executive**

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

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Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

May 4, 2012

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

Subject: Authorize a Contract with Bergmann Associates for Professional Engineering Services for the Rochester Pure Waters District's Combined Overflow Abatement System Tunnel Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bergmann Associates, in the amount of $187,946, for professional engineering services, for the Rochester Pure Waters District's (District) Combined Overflow Abatement System (CSOAP) Tunnel Improvement Project.

The District constructed the CSOAP tunnel system between the mid-1970s and early 1990s to mitigate the occurrence of combined sewer overflows (CSOs) from the existing sewer collection system to the Genesee River and Irondequoit Bay. The system includes 30 miles of large diameter cut-rock and concrete lined tunnels and six (6) major control structures located from 50 to 150 feet below the City of Rochester. The tunnels and control structures provide approximately 180 million gallons of storage capacity and hydraulically relieve the surface sewers during wet weather events. The District releases captured flows at a controlled rate for treatment at the District's Frank E. VanLare Wastewater Treatment Plant.

Routine inspection of the tunnels, since they began operating over two (2) decades ago, has revealed significant grit and debris accumulation in portions of the tunnel inverts that is affecting overall hydraulic performance and capacity of the system. Further evaluation is required to address removal of the accumulation. Additional inspection is also required to assess the need for any structural rehabilitation.

Several consultants were considered to provide professional engineering services, with Bergmann Associates rated the most qualified for the project. Bergmann Associates proposes to provide basic design and special services in the amount of $187,946. A cost breakdown of these services is as follows:

Basic Design Services	$ 89,816
Special Services	98,130
Total	$187,946

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The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Bergmann Associates, 28 East Main Street, Suite 200, Rochester, NY 14614, in the amount of $187,946, for professional engineering services, for the Rochester Pure Waters District's Combined Overflow Abatement System Tunnel Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

An environmental assessment was completed for the Combined Overflow Abatement System Tunnel Improvement Project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1653 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 Bergmann Associates, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Thomas C. Mitchell, CEO
John R. Murray, Vice President
Robert K. McCubbin, Vice President
Pietro V. Giovenco, Vice President
James B. Durfee, Vice President
William J. McAnany, 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

Daniel M. DeLaus, Jr.
Deputy County Executive

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No. 120186
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Committee Assignment
PWAB -L

May 4, 2012

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

Subject: Authorize a Contract with Bergmann Associates for Professional Engineering Services for the Rochester Pure Waters District's Combined Overflow Abatement System Tunnel Improvements Project

Honorable Board Members:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize a contract with Bergmann Associates, in the amount of $187,946, for professional engineering services, for the Rochester Pure Waters District's (District) Combined Overflow Abatement System (CSOAP) Tunnel Improvement Project

The District constructed the CSOAP tunnel system between the mid-1970s and early 1990s to mitigate the occurrence of combined sewer overflows (CSOs) from the existing sewer collection system to the Genesee River and Irondequoit Bay. The system includes 30 miles of large diameter cut-rock and concrete lined tunnels and six (6) major control structures located from 50 to 150 feet below the City of Rochester. The tunnels and control structures provide approximately 180 million gallons of storage capacity and hydraulically relieve the surface sewers during wet weather events. The District releases captured flows at a controlled rate for treatment at the District's Frank E. VanLare Wastewater Treatment Plant.

Routine inspection of the tunnels, since they began operating over two (2) decades ago, has revealed significant grit and debris accumulation in portions of the tunnel inverts that is affecting overall hydraulic performance and capacity of the system. Further evaluation is required to address removal of the accumulation. Additional inspection is also required to assess the need for any structural rehabilitation.

Several consultants were considered to provide professional engineering services, with Bergmann Associates rated the most qualified for the project. Bergmann Associates proposes to provide basic design and special services in the amount of $187,946. A cost breakdown of these services is as follows:

Basic Design Services	$ 89,816
Special Services	98,130
Total	$187,946

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The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract with Bergmann Associates, 28 East Main Street, Suite 200, Rochester, NY 14614, in the amount of $187,946, for professional engineering services, for the Rochester Pure Waters District's Combined Overflow Abatement System Tunnel Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

An environmental assessment was completed for the Combined Overflow Abatement System Tunnel Improvement Project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1653 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 Bergmann Associates, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Thomas C. Mitchell, CEO
John R. Murray, Vice President
Robert K. McCubbin, Vice President
Pietro V. Giovenco, Vice President
James B. Durfee, Vice President
William J. McAnany, Vice President

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

Sincerely,

Maggie Brooks
County Executive