

Monroe Country Legislature Office of the President

JEFFREY R. ADAIR

PRESIDENT June 11, 2012

OFFICIAL FILE COPY	_
No. 120192	
Not to be removed from to	he
Legislature Of Monroe County	
Committee Assignment	oshviribi

Memorializing Referra

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

Subject:

Memorialize the New York State Mandate Relief Council to Propose and Governor Andrew M. Cuomo and the New York State Legislature to Adopt Significant Measures to Reduce and Eliminate Burdensome Mandates Imposed by New York State

Honorable Legislators:

As a County Legislators, it is our top priority to protect local taxpayers and provide them with every opportunity to experience the highest possible quality of life. New York State requires the delivery of State programs using local resources, causing some counties to dedicate more than 80 percent of their entire budget toward the funding of State mandated programs and fixed costs. In Monroe County mandated programs alone account for 82% of the Monroe County 2012 Operating Budget.

New York State Association of Counties has identified nine state mandates that account for 90% of all county property taxes levied outside of New York City in 2010, consuming \$4 billion of \$4.4 billion in county property taxes levied. These mandates include: Medicaid, TANF/Public Assistance Safety Net, Child Welfare Protective and Preventive Care, Special Education Pre-School, Early Intervention, Probation, Indigent Defense, Youth Detention, and Pensions. These nine State mandates are the root cause of high property and sales taxes in New York and have increased the burden of sustaining important local services with increasing costs.

State imposed mandates have contributed to New York having the highest local tax burden in the nation for residents and businesses. These mandates have severely damaged New York's ability to attract, create and maintain good paying jobs. When the State enacted a property tax cap in 2011, a Mandate Relief Council was established to review specific mandates and advance legislative proposals to reduce the statutory and regulatory burden on municipalities. The New York State 2012-2013 Enacted Budget only reforms two of the nine burdensome mandates imposed by the State. To date, this council has failed to deliver the much needed relief to counties throughout the State.

Therefore, we call on the New York State Mandate Relief Council to propose and Governor Andrew M. Cuomo and the New York State Legislature to adopt significant measures to reduce and eliminate burdensome mandates imposed by New York State. It's time to bring accountability back to State government and join 40 other counties across New York State in declaring a "Mayday for Mandate Relief" to demonstrate that the decisions made in Albany have a direct impact on the property tax levy and local community services here in Monroe County.

Respectfully Submitted,

Jeffrey R. Adair

Richard Yolevich District-1 Michael G. Barker Anthony Daniele Vice-President Majority Leader Mary A. Valerio District- 3 Steve Tucciarello Mike Rockow District- 4 District- 2 Rick Antelli Fred Ancello Karla F. Boyce District- 6 District- 7 District- 5 Debbie Drawe John J. Howland Carmen F. Gumina District- 9 District- 13 District-8 fery L. McCann District- 19 E. Daniel Quatro Ciaran T. Hanna District- 15 District- 18 Robert J. Colby District- 20 Cony Micciche

District- 26



Monroe Country Legislature Office of the President

JEFFREY R. ADAIR

PRESIDENT June 11, 2012

OFFICIAL FILE COPY
No. 120193
Not to be removed from the Office of the
Legislature Of
Monroe County
Committee Assignment
Memorializing Referred -L

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

Subject:

Memorializing the New York State Assembly to Oppose Bill A.9690 Regarding Extraordinary Oversight of Industrial Development Agencies (IDAs) and Extending Audit Authority of Local Development Corporations (LDCs) to the Office of the State

Comptroller

Honorable Legislators:

Industrial development agencies (IDAs) were created to expand investment and job opportunities for businesses and residents in the communities they serve. Proposed Assembly Bill A.9690 is a misguided attempt to increase the regulatory burden on IDAs. It would require industrial development agencies to prepare annual report cards for each tax exempt project financed by the agency. If passed, this bill will create numerous new reporting responsibilities for IDAs that are already required through annual state-level mandated Public Authority Reporting Information System (PARIS) reports.

In addition to these duplicative report cards, additional reporting requirements would be necessary. One part in particular requires the project owner to retain all payroll records and give Empire State Development (ESD) and the IDA unlimited access. It is highly unlikely that any business would grant such sweeping access to payroll and personnel records. Furthermore, granting access to these records would represent a violation of personal privacy rights and could result in abuse and public disclosure of such records.

This legislation represents classic regulatory overkill and would further cement perception that New York's regulatory environment is hostile to private sector investment and job creation. Local economic development agencies are overwhelmed with reporting and other regulatory requirements already. This legislation would do nothing to enhance the accountability of IDAs, but would add onerous redundancy and duplication to their already considerable regulatory burdens and thereby prevent them from doing that which they were created to do.

Therefore, we urge you to join us in calling on the New York State Assembly to oppose Bill A.9690 regarding extraordinary oversight of Industrial Development Agencies.

Respectfully submitted,

Jeffrey R. Adair

President
410 County Office Building • 39 West Main Street • Rochester, New York 14614 Phone: (585) 889-1377 • Business: (585) 753-1953

Anthony Daniele Majority Leader

> Mike Rockow District- 2

Karla F. Boyce
District- 5

Carmen F. Gumina District- 8

> E. Daniel Quatro District- 15

Michael G. Barker Vice-President

> Mary A. Valerio District- 3

> > Fred Ancello District- 6

Debbie Drawe District- 9 Richard Yolevich District-1

Steve Tucciarello District- 4

> Rick Antelli District- 7

John J. Howland District- 13

Tony Micciche District- 26



Monroe County Legislature OFFICIAL FILE COPY

KARLA F. BOYCE

LEGISLATOR - DISTRICT 5

June 11, 2012

No. 120194

No. 120194

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment Memorializing Referral | -L

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

RE: Memorializing Governor Andrew M. Cuomo and the Office of Temporary and Disability
Assistance to Withdraw Proposed Regulations to Eliminate Finger Imaging from the Current
Food Stamp Program

Honorable Legislators:

Finger imaging identifies potential duplicate payments and prevents fraud, which saved more than \$35 million over the last decade in a program that now provides services for 1.8 million New Yorkers annually. It is a simple, reliable fraud prevention method that has proven successful in protecting valuable taxpayer dollars, which is more important than ever when funds are scarce.

There is a substantial growth in the number of New Yorkers that have signed up for the food stamp program. This increase demonstrates that finger imaging does not prove to be a deterrent to those wishing to enroll in the program.

Reports have shown that 53% of American Adults believe Americans applying for food stamps should be required to be fingerprinted in order to be eligible. More than a third (36%) disagrees, while 11% are undecided.

New York City Mayor Bloomberg also stated that "the city stopped about 1,900 fraudsters with fingerprinting," saving the city about \$5 million dollars when it first began the practice 15 or 20 years ago.

We remain committed to doing everything we can, consistent with state and federal regulations, to protect the integrity of the food stamp program. It is our top priority to be sure that benefits go to those who deserve it and not to those who wish to defraud the system.

Therefore, in order to protect the integrity of the food stamp program, we encourage the Governor Andrew M. Cuomo and the Office of Temporary and Disability Assistance to withdraw proposed regulations to eliminate finger imaging from the current food stamps program.

Respectfully Submitted,

Karla F. Boyce

Tony Micciche
District- 26

8 Surrey Hill Lane • Pittsford, New York 14534 Phone: (585) 624-1177 • Business: (585) 753-1922

Jeffrey R. Adair President Anthony Daniele Michael G. Barker Majority Leader Vice-President Mary A. Valerio District- 3 Richard Yolevich Mike Rockow District-1 District- 2 Steve Tucciarello Fred Ancello Rick Antelli District- 6 District- 4 District- 7 Carmen F. Gumina Debbie Drawe John J. Howland District- 9 District- 13 District- 8 fery L. McCann District- 19 E. Daniel Quatro Ciaran T. Hanna District- 15 District- 18

> Robert J. Colby District- 20



OFFICE OF THE COUNTY EXECUTIVE MONROE COUNTY LEGISLATURE

Maggie Brooks
County Executive

Richard Yolevich Legislator - District 1 Rick Antell.

Legis ator OBISICIDAIZ FILE COPY

No. 120195
Not to be removed from the

Office of the Legislature Of Monroe County

Committee Assignment

Committee Assignment Memorializing Referral

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

Subject: Opposition to Plan Bv7 by the International Joint Commission

Honorable Legislators:

Lake Ontario is an important part of the community, especially to those who live along the shoreline. For years, the Great Lake has been a staple for residents, property owners and business owners.

June 11, 2012

Recently, the International Joint Commission (IJC) announced its intention to seek a water level regulation plan to address the impacts of the Moses–Saunders Power Dam hydroelectric project and resulting lake level regulation plan on wetlands adjacent to Lake Ontario and the St. Lawrence River. In 2000, the IJC undertook a \$20 million, five year project to review the current regulation plan with the goal of improving the plan to benefit other interests besides hydropower and commercial navigation. Subsequently, the IJC released proposed plan 2007 B+ in 2008. This proposed plan was met with significant criticism from many sectors and, in response, the IJC rescinded it. In 2008, the IJC appointed a working group to develop a new lake level regulation plan. This working group has now started to release information related to a new proposed regulation plan, "Bv7."

Although all of the details of the new proposed plan Bv7 have not been released, the IJC has presented some information related to the impacts of the new proposal, which allows for more extended periods of high water levels and low water levels, and an increase in the long-term average water level for Lake Ontario. Based on the limited detail that is currently available, we must oppose the proposed new regulation plan Bv7 due to several significant issues of concern that warrant the IJC's additional attention and further explanation.

- 1. There will likely be significant damage to shoreline property on Lake Ontario as a result of allowing higher water levels over a prolonged period of time. There is a general feeling by riparian property owners that the cost of damages has been significantly underestimated. This position is supported by the IJC's admission that it did not assess the potential damages to all public land or infrastructure on the shoreline. This is of particular concern to Monroe County, given that the County owns and operates significant water, sewage, road, bridge, and park infrastructure along the shoreline.
- 2. The scientific basis used by the IJC to determine the benefits to the environment that would result from the implementation of the proposed plan Bv7 has been discounted by scientists, some of whom were involved in the study undertaken in 2000-2008. Dr. Frank Sciremammano, Jr. and Dr. Daniel P. Barletta, two members of the advisory group involved in the IJC process between 2000 and 2008, released a Minority Report in 2006. This report disputed the assumptions and conclusions of the IJC's study and was signed by four additional members of the advisory group.

- 3. There is virtually no discussion about mitigation of the damages acknowledged by the IJC. It appears that the IJC expects shoreline property owners and recreational boaters to bear the costs associated with implementation of Bv7. There has also been no discussion of funding mechanisms to assist these stakeholders in covering the costs of damages which are in some cases, such as damage to shoreline, direct and documented costs. To the extent that proposed plan Bv7 is expected to result in increased damages to private and public properties, the IJC or IJC working group should provide Monroe County with an accounting of resulting needs and expected losses within the community, and identify the mechanism(s) that the IJC will implement to fund protective actions and damage reparations, and address other consequences, before any change is made to the operating plan.
- 4. The IJC proposes modifying the operations and authority of the International St. Lawrence River Board of Control by curtailing the Board's ability to respond to high and low water conditions on Lake Ontario. The IJC has indicated that computer modeling will be used to dictate the management strategies based on the criteria proposed in plan Bv7, thereby reducing the need for the Board's deviations from the regulation plan. Shoreline and near shore properties may be impacted by any change to the decision making process and current performance of the Board of Control of the IJC, a significant concern given that substantial investment in shoreline and near-shore real property has arguably been made based on the demonstrated lake level management capabilities of the Board of Control since the 1960s.

Therefore, we ask that you join us in memorializing the IJC to reject the adoption and implementation of proposed plan Bv7, and urge the IJC to reconsider Plan Bv7 for the benefit of the community and take into careful consideration the points we have raised before it develops any subsequent new lake level regulation plan.

This action will have no impact on the current Monroe County Budget.

Respectfully Submitted,

Magie Brooks

County Executive

Anthony Daniele

Majority Leader

Valerio

District- 3

Fred Ancello District- 6

Richard Yolevich

District-1

deffrey R. Adair

President

Steve Tucciarello

District- 4

Carmen F. Gumina

District-8

Rick Antelli

District-7

District- 2

Karla F. Boyce

District- 5

Debbie Drawe District- 9

Inchal L. Bahr
Michael G. Barker

Michael G. Barker District- 11 John Howland District- 13

E. Daniel Quatro District- 15

Ciaran T. Hanna District- 18 Jeffery L. McCann District- 19

Robert J. Colby District- 20

Tony Micciche District- 26



Monroe County Legislature

CARRIE M. ANDREWS

ASSISTANT DEMOCRATIC LEADER

CARRIE M. ANDREWS

LEGISLATOR - DISTRICT 21 50 ROSEVIEW AVENUE ROCHESTER, NEW YORK 14609

OFFICE: (585) 753-1940

E-MAIL: carrie_andrews@hotmail.com

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment AGENDA/CHARTER-L

June 11, 2012

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

RE: Reinstating Legislative Debate and Oversight

Honorable Legislators:

In 2012, there was an unprecedented change to the procedures of the Monroe County Legislature. For years, it has been a long-standing precedent of this Honorable Body for the last item on the agenda for all standing committees to be "Other Matters;" where legislators would bring up an array of matters for discussion. This practice was done until the meeting of all standing committees in 2012, as every chairperson then reassigned this item as "Unfinished Business."

"Unfinished Business" under Robert's Rules of Order, is defined as "questions that have come over from the previous meeting (other than special orders) as a result of that meeting having adjourned without completing its order of business." This refers to any agenda items from a previous committee that was somehow postponed, whether tabled or referred to the Administration. Robert's Rules also explicitly states that the chairperson "should *not* ask 'Is there any unfinished business?" at the end of any session, but rather at the beginning of the meeting in order to carry over the Legislatures order of business from the previous meeting.

While a change in terminology may appear to be a small matter of contention, it has dramatically altered the way this Honorable Body functions. In essence, without notifying the Legislative Minority, the Presiding Officers of each of the nine standing committees rescinded legislators' right to bring up additional matters or concerns for public debate and questioning on the floor of said committees.

To address these concerns, we propose amending the Rules of the Legislature to reinstate the precedent of allowing "Other Matters" to be considered at the end of business of all meetings of the

standing committees of the Legislature. This change to our rules is critical to ensure every citizen of our county is adequately represented.

To address this and other longstanding concerns about stifling debate and oversight, we propose amending the rules of the legislature to allow for more robust debate and discussion during the last portion of committee meetings.

Therefore, we propose that this amendment to the Rules of the Monroe County Legislature be adopted.

The specific legislative action required is:

- 1. Schedule and hold a public hearing on the attached proposed local law.
- 2. Enact the local law amending into the Monroe County Charter and Administrative Code, as attached.

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

Respectfully submitted,

ain Mandres Carrie M. Andrews

Assistant Minority Leader

Ted O'Brien

Democratic Minority Leader

Vincent Esposito

Legislator - District 16

Joshua Bauroth

Legislator - District 24

Willie Joe Lightfoot Assistant Minority Leader

Glenn J. Gamble

Legislator - District 22

John Lightfoot

Legislator - District 25

Michael Patterson Legislator – District 29

Justin F. Wilcox Legislator – District 14

Paul E. Hane

Legislator - District 23

Legislator – District 28

By Legislators and
Intro. No
LOCAL LAW NO OF 2012
A LOCAL LAW ENTITLED "REINSTATING LEGISLATIVE DEBATE AND OVERSIGHT"
BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. A new Section §545-37 shall be amended into Chapter 545 of Part VI, Continuing Resolutions of the Monroe County Charter and Administrative Code, to read as follows:
§Section 545-22(E). Other Matters. For the purpose of ensuring robust debate, the last item in each standing committee's order of business shall be "Other Matters." "Other Matters" shall be an allotment of time at the end of each standing committee where members shall be entitled to inquire, through the chairperson, about any matter under the committee's jurisdiction, as set forth in Section 545-20C.
File No. 12-0LL
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF LOCAL LAW:
Added Language is <u>underlined</u> Deleted Language is stricken



Monroe County Legislature

MICHAEL PATTERSON

LEGISLATOR - DISTRICT 29

OFFICIAL FILE COPY

Not to be removed from the Office of the Legislature Of **Monroe County**

Committee Assignment

Mamorializing Referred

MICHAEL PATTERSON

LEGISLATOR - DISTRICT 29 COUNTY OFFICE BUILDING, ROOM 408 39 WEST MAIN STREET

ROCHESTER, NEW YORK 14614

OFFICE: (585) 753-1940 HOME: (585) 451-2024 E-MAIL: mikeapat@aol.com

June 11, 2012

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

Supporting H.J. Resolution 69, Amending the U.S. Constitution Relative to Full Equal Re: Rights for Men and Women

Honorable Legislators:

One of our nation's most sacred documents, the Declaration of Independence, admirably states that "All men are created equal." Unfortunately throughout the course of our history, this principle has not been applied equitably to all citizens. Over time, our great country has fought and advanced equality to men of all races, yet has ever so slowly acknowledged the equality of women in this society.

Now in 2012, Representative Carolyn Maloney, along with 185 cosponsors in the House of Representatives and 15 cosponsors in the U.S. Senate, has renewed this fight with the introduction of House Joint (H.J.) Resolution 69. Containing the same language as the 1972 adopted resolution and originally in 1921 by suffragist Alice Paul, the bill seeks to afford concrete language in our governing doctrine to equality for all. The bill proposes adding the below, simple yet resoundingly clear language to the U.S. Constitution:

"Section 1. Equality of rights under the law shall not be denied or abridged by the United States or by any State on account of sex.

Section 2. The Congress shall have the power to enforce, by appropriate legislation, the provisions of this article.

Section 3. This amendment shall take effect two years after the date of ratification."

While several states have adopted similar Equal Rights Amendment language into their state constitution, it is imperative for this language to be codified at the federal level, in order to grant all U.S.

citizens equal protection and recognition under the law. Therefore, we memorialize Congress to Pass, and President Barack Obama to sign into law H.J. Resolution 69, the Equal Rights Amendment, extending and guaranteeing full equal rights to all men and women.

Respectfully submitted,

Michael Patterson Legislator – District 29

Ted O'Brien Democratic Minority Leader

Justin F. Wifcox Legislator – District 14

Paul E. Haney
Legislator – District 23

Carrie M. Andrews Assistant Minority Leader

Cari Mandres

Vincent Esposito Legislator – District 16

Joshua Bauroth
Legislator – District 24

Cynthia W. Kaleh Legislator - District 28 Willie Joe Lightfoot Assistant Minority Leader

Glenn J. Gamble Legislator - District 22

John Lightfoot Legislator – District 25



Monroe County, New York

Maggie Brooks

County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

OFFICIAL FILE COPY

No. 120198

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PUBLIC SAFETY WAYS & MEANS

June 8, 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 Division of Homeland Security and

Emergency Services for the Operation Stonegarden Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount \$205,717 for the Operation Stonegarden Program, for the period of September 1, 2011 through August 31, 2014.

This Federal Fiscal Year 2011 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land borders. Funds shall be used to increase the operational capabilities (i.e. planning, prevention, response, recovery and mitigation of an incident or homeland security issue) of federal, state, local and tribal law enforcement, promoting a layered, coordinated approach to law enforcement within U.S. border states and territories. Funds will also be used to purchase equipment and fund operational overtime. This is the third time the Sheriff's Office has received this grant. This year's funding represents an increase of \$108,883 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$205,717 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Operation Stonegarden Program, for the period of September 1, 2011 through August 31, 2014.

- 2. Amend the 2012 operating grant budget of the Office of the Sheriff, by appropriating the sum of \$205,717 into fund 9300, funds center 3803010000, Police Bureau Administration.
- 3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
- 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

Sincerely,



Monroe County, New York

Maggie Brooks County Executive Daniel M. DeLaus, Jr.

Deputy County Executive

OFFICIAL FILE COPY No. 120199

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

-L

PUBLIC SAFETY WAYS & MEANS

June 8, 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 Office of Homeland Security for

the State Homeland Security Program (Office of the Sheriff)

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Office of Homeland Security, in the amount \$81,250, for the State Homeland Security Program (SHSP), for the period of March 22, 2012 through July 31, 2013.

This Federal Fiscal Year 2012 grant provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts. The funds will be used to purchase equipment and training to enhance the capabilities of the Monroe County Sheriff's Office's Bomb Squad. This is the fifth time the County has received this grant. This year's funding represents an increase of \$3,344 from the last time it was received.

The specific legislative actions required are:

- 1. Authorize the County Executive, or her designee, to accept an \$81,250 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security, for the State Homeland Security Program, for the period of March 22, 2012 through July 31, 2013.
- 2. Amend the 2012 operating grant budget of the Sheriff's Office, by appropriating the sum of \$81,250 into fund 9300, funds center 3803010000, State Homeland Security Program.

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

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Office of Homeland Security). 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,



Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

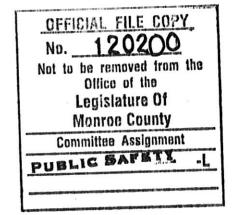
Deputy County Executive

June 8, 2012

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

Subject: Adopt Amendments to the Monroe County Mutual Aid Fire Plan

Honorable Legislators:



I recommend that Your Honorable Body adopt amendments to the Monroe County Mutual Aid Fire Plan ("Plan") as revised by the Monroe County Fire Coordinator in accordance with <u>I. Definition and Objective, Annual Review</u>, as found on P.1 of the Plan and in accordance with <u>7. Amendments and Revisions, Section A</u>, found on P. 13 of the Plan.

The Plan was originally adopted by the Monroe County Legislature effective August 1, 1941 and last amended by Resolution 10 of 2004.

In summary, the major proposed amendments provide the following changes to the Plan:

- 1. The addition of language throughout the Plan that all emergencies in the County of Monroe will be managed as outlined and prescribed under the National Incident Management System ("NIMS") and that Monroe County will ensure coordination and effectiveness within the National Incident Management System;
- 2. The addition of the Communications Rules and Regulations Manual, (March 2010 Version) to the Mutual Aid Plan. This document also provides standardized language in accordance with the National Incident Management System;
- 3. The addition of the Firefighter Accountability Guideline (October 2011 Version) to the Mutual Aid Plan. This document provides a standardized accountability system and guidelines for use for all fire agencies responding under the Mutual Aid Plan;
- 4. Revisions to all Plan attachments including Fire Bureau Organization, Deputy Fire and EMS Coordinators appointed by the Fire Advisory Board, Hazardous Material Response Team Membership and roster of Fire Investigation/Juvenile Fire Setter Intervention Officers for Monroe County Fire Bureau;
- 5. Re-alignment of some duties for the County Fire Coordinator, Assistant Fire Coordinator, Deputy Fire Coordinators and Deputy Fire Coordinator, Hazardous Materials;
- 6. Re-alignment of the Fire Advisory Board, reducing the number of voting members from 21 to 17, maintaining representation from all agencies currently supporting the Board (p.10) and the requirement of said agency to provide a back-up person with voting ability when the primary voting member cannot be present (p.11);

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

- 7. Voting member requirements for attendance and the Board's ability to revoke voting privileges if a voting member misses 2 consecutive meetings without a written excuse (p.13) and the Board's ability to reduce the voting member quorum during the absence so business can continue;
- 8. When fire apparatus responds for service in the County of Monroe or City of Rochester, at least one responding firefighter and/or officer must be a Certified First Responder (CFR) or Emergency medical Technician (EMT) and that responding fire apparatus shall carry the approved medical equipment in ready-for-use condition (p.13);
- 9. When fire apparatus responds for service in the County of Monroe or City of Rochester it shall respond using the adopted Firefighter Accountability Guideline with associated accountability equipment and material provided (p.13);
- 10. General editing throughout the document (i.e. Emergency Communications Department ECD, addition of Deputy EMS Coordinators into Battalion listings,

The specific legislative action required is to adopt the amendments to the Monroe County Mutual Aid Fire Plan as set forth in the Plan attached to this referral and filed with the Clerk of the Legislature.

This Plan 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.



Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

OFFICIAL FILE COPY
No. 120201

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

-L

PUBLIC SAFE

WAYS & MEANS

June 8, 2012

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

Subject:

Authorize a Contract with Sorenson Forensics for 2010 Forensic DNA Backlog

Reduction Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Sorenson Forensics, in an amount not to exceed \$39,400, for Lean Six Sigma training and Kaizen Event facilitation, for the 2010 Forensic DNA Backlog Reduction Program, for the period of July 10, 2012 through September 30, 2012.

The DNA Backlog Reduction Program increases the capabilities of the Monroe County Crime Laboratory DNA Analysis Section by updating equipment, providing supplies for casework, maintenance agreements for equipment, and mandatory continuing education in human identification science. This program allows the Laboratory to provide more timely services to the region's law enforcement community and judicial system. The Forensic Biology Section of the Monroe County Crime Laboratory is currently broken out into two (2) separate and distinct sections: Serology and DNA. The Serology section performs the evidence screening and the DNA section performs the evidence analysis. Each section prepares a separate report of its findings. The desired state is to develop a single process whereby the forensic biologist that performs the initial evidence screening continues the casework all the way through the final DNA analysis and report.

This is the second stage of training and builds upon a prior project completed with Sorenson Forensics in August 2010. During the first stage, the Forensic Biology section focused on lean processes and efficiency in the screening of casework, and this follow-up project will focus on streamlining DNA analysis. The Lean Six Sigma and the Kaizen training provides the Forensic Biology section with knowledge and tools needed to help them evaluate their current process and develop a new streamlined single process, with the goal of reducing case processing times and decreasing backlogs. The Green Belt training will allow the Monroe County Crime Laboratory to sustain and expand Lean Six Sigma concepts in the facility by having five staff members achieve certification.

A Request for Qualifications (RFQ) was issued for this contract and Sorenson Forensics 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 Sorenson Forensics, 2495 South West Temple, Salt Lake City, UT 84115, for Lean Six training and Kaizen Event facilitation, in an amount not to exceed \$39,400, for the period of July 10, 2012 through September 30, 2012.

Funding for this contract is included in the 2012 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

This contract is 100% funded by the United States Department of Justice, Office of Justice Programs. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Sorenson Forensics, nor any of its principal officers, owe any delinquent Monroe County property taxes, The Principal Officers of the firm are:

Douglas Fogg, Chief Operating Officer James Larson, Chief Financial Officer Greg Taylor, Secretary

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

Sincerely,



Monroe County, New York

Maggie Brooks
County Executive

Deniel M. Deniel

Committee Assignment

PUBLIC SAFETY

WAYS & MEANS

June 8, 2012

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

Subject:

Amend Resolution 186 of 2008 to Authorize a Contract with the Henry C. Lee Institute of Forensic Sciences for the USDOJ Monroe County Regional Crime Lab Vehicle

Examination & Training Module

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 186 of 2008 to authorize a contract with the Henry C. Lee Institute of Forensic Science, in the amount of \$60,000, for Crime Scene and Latent Print training, for the USDOJ Monroe County Regional Crime Lab Vehicle Examination & Training Module, for the period of July 10, 2012 through October 1, 2012.

This grant expands the capabilities of the Monroe County Crime Laboratory by updating equipment, providing new construction and facilitating continuing education in Crime Scene and Latent Print services. This program allows the Laboratory to provide two new forensic services to the region's law enforcement community and judicial system. The new services are necessary to assist the eight county region's law enforcement agencies in processing crime scenes of a large complex nature. These two new services are especially important to smaller, rural law enforcement agencies the Laboratory serves who may not have the resources and training available to process these types of crime scenes.

New York State mandates that, in order to provide forensic services, the Laboratory must be accredited by an approved body and by the State in that specific forensic service. Regardless of the type of forensic service, if that forensic service is being provided by a crime laboratory, the specific forensic service and the laboratory as a whole must be accredited. The Monroe County Crime Laboratory is pursuing accreditation in the disciplines of Crime Scene and Latent Prints as part of its next summer 2013 ASCLD/LAB-International assessment or during a later assessment if necessary. In preparation for the assessment, the organization must have a documented training program, institute approved policies and procedures, identify technical experts, complete competency and proficiency testing, complete mock casework and submit an application. Completion of these contracted training courses is the next steps toward accreditation in the Crime Scene and Latent Print disciplines.

A Request for Qualifications (RFQ) was issued for this contract and the Henry C. Lee Institute of Forensic Science was selected as the most qualified to provide this service.

The specific legislative action required is to amend Resolution 186 of 2008 to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with, the Henry C. Lee Institute of Forensic Science, 300 Boston Post Road, West Haven, CT 06516, for Crime Scene and Latent Print training, in the amount of \$60,000, for the period of July 10, 2012 October 1, 2012.

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

Monroe County Legislature June 8, 2012 Page 2

Funding for this contract, consistent with authorized uses, is included in capital fund 1469 and any capital fund(s) created for the same intended purpose.

This contract is 100% funded by the United States Department of Justice, Office of Justice Programs. No net County support is required in the current Monroe County budget.

Henry C. Lee Institute of Forensic Science is not for profit, 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,



Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive
OFFICIAL FILE COPY

No. 120203

Not to be removed from the Office of the Legislature Of

Monroe County
Committee Assignment

-1

INTRGOV REL

WAYS & MEANS

June 8, 2012

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

Subject:

Amend Resolution 44 of 2011 to Authorize an Intermunicipal Agreement with the

City of Rochester for the Homeland Security Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 44 of 2011 to authorize an intermunicipal agreement with the City of Rochester (City), to provide pass through funding, in the amount of \$181,360, to reimburse the City for authorized equipment purchases, for the Homeland Security Program, for the period of January 1, 2012 through July 31, 2013.

By Resolution 44 of 2011, Monroe County received Homeland Security Grant Program funds from the Federal Department of Homeland Security, through the New York State Division of Homeland Security and Emergency Services, to provide specialized equipment and training to Monroe County first responders to enhance their ability to safely respond and successfully detect, stabilize or mitigate weapons of mass destruction. The grant provides funds to reimburse authorized equipment purchases or allow Monroe County to purchase equipment and distribute to local agencies.

The 2010 State Homeland Security Program grant application and the State contract provided that the City be reimbursed \$181,360 for the purchase of authorized equipment. This intermunicipal agreement will allow reimbursement to the City Fire Department for the following authorized purchases: Chemical, Biological, Radiological, Nuclear and Explosive specialized mission vehicle (water rescue), suits (dry suits, surface suits-swift water w/liners, surface suits-ice rescue), personnel flotation device, protective helmets, and ppe-gloves.

The specific legislative action required is to amend Resolution 44 of 2011 to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to provide pass through funding, in the amount of \$181,360, to reimburse the City for authorized equipment purchases, for the Homeland Security Program, for the period of January 1, 2012 through July 31, 2013.

Monroe County Legislature June 8, 2012 Page 2

Funding for this agreement is included in the 2012 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408030100, Office of Emergency Management.

This agreement is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County budget.

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

Sincerely,



Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

June 8, 2012

No. 120204

Not to be removed from the Office of the Legislature Of Minnroe County

Committee Assignment

ENV. & PUB. WORKS-L

WAYS & MEANS

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

Subject:

Authorize an Agreement between Monroe County and the New York Water and

Wastewater Agency Response Network

Honorable Legislators:

I recommend that Your Honorable Body authorize an agreement between Monroe County and the New York Water and Wastewater Agency Response Network (NYWARN) for statewide mutual emergency aid and assistance.

NYWARN is a statewide network of member utilities formed in 2007 to support and promote emergency preparedness, disaster response and mutual aid for public and private water and wastewater utilities. NYWARN provides communities the ability to network and share resources among water and wastewater agencies in response to natural and man-made disasters in order to more quickly recover and restore public health and safety. Currently there are over 110 municipalities across New York State that are members of the NYWARN, including the Monroe County Water Authority and the City of Rochester Water Bureau. Membership is voluntary and aid and assistance is non-binding. The Monroe County Department of Public Safety's Office of Emergency Preparedness will be the point of contact for services requested by NYWARN member utilities.

NYWARN member utilities would reimburse Monroe County for any expenses associated with labor, materials and equipment provided in response to a request for services. Likewise, Monroe County would similarly reimburse member utilities if such services were provided to Monroe County.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an agreement, and any amendments thereto, between Monroe County and the New York Water and Wastewater Agency Response Network (NYWARN), for statewide mutual emergency aid and assistance.

Monroe County Legislature June 8, 2012 Page 2

Environmental assessments were completed for the New York Water and Wastewater Agency Response Network agreement, and it was determined that there would be no significant effect on the environment.

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



Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

June 8, 2012

To The Administrative Boards of
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY

No. 120205

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment PURE WATER ADM BRDL

Subject:

Authorize an Agreement between Monroe County and the New York Water and

Wastewater Agency Response Network

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District authorize an agreement between Monroe County and the New York Water and Wastewater Agency Response Network (NYWARN) for statewide mutual emergency aid and assistance.

NYWARN is a statewide network of member utilities formed in 2007 to support and promote emergency preparedness, disaster response and mutual aid for public and private water and wastewater utilities. NYWARN provides communities the ability to network and share resources among water and wastewater agencies in response to natural and man-made disasters in order to more quickly recover and restore public health and safety. Currently there are over 110 municipalities across New York State that are members of NYWARN, including the Monroe County Water Authority and the City of Rochester Water Bureau. Membership is voluntary and aid and assistance is non-binding. The Monroe County Department of Public Safety's Office of Emergency Preparedness will be the point of contact for services requested by NYWARN member utilities.

NYWARN member utilities would reimburse Monroe County for any expenses associated with labor, materials and equipment provided in response to a request for services. Likewise, Monroe County would similarly reimburse member utilities if such services were provided to Monroe County.

The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Water District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
June 8, 2012
Page 2

The specific Administrative Boards action required is to authorize the County Executive, or her designee, to execute an agreement, and any amendments thereto, between Monroe County and the New York Water and Wastewater Agency Response Network for statewide mutual emergency aid and assistance.

Environmental assessments were completed for the New York Water and Wastewater Agency Response Network agreement, and it was determined that there would be no significant effect on the environment.

This agreement will have no impact on the revenues or expenditures of the current Monroe County budget. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Pure Waters Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deplope Connitrific ecopye No. 120206

Not to be removed from the Office of the

Legislature Of Monroe County

-L

Committee Assignment

TRANSPORTATION

WAYS & MEANS

June 8, 2012

Monroe County Legislature 407 County Office Building Rochester, New York 14614

To The Honorable

Subject:

Authorize the Acquisition of Interest in Real Property for the Construction and Maintenance of Traffic Signal Equipment at the Intersection of Elmwood Avenue

and East Drive in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interest in real property for the construction and maintenance of traffic signal equipment at the intersection of Elmwood Avenue and East Drive in the City of Rochester, from the property owner described as follows:

Parcel	<u>Owner</u>	<u>Amount</u>
Map 43 Parcel 1 PE 0.073 Acre Elmwood Avenue at East Drive T.A. # 136.53-1-1 City of Rochester	University of Rochester 110-170 Crittenden Boulevard Rochester, NY 14627	\$1

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interest and execute all documents necessary for the construction and maintenance of traffic signal equipment at the intersection of Elmwood Avenue and East Drive in the City of Rochester, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Environmental assessments were completed for the construction and maintenance of traffic signal equipment at the intersection of Elmwood Avenue and East Drive in the City of Rochester, and it was determined that there would be no significant effect on the environment.

Funding for this acquisition is included in the 2012 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations. No additional net County support is required in the current Monroe County budget.

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

Monroe County Legislature June 8, 2012 Page 2

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

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

Sincerely,



Monroe County, New York

Maggie Brooks

County Executive

Daniel M. DeLaus, Jr.

OFFICIAL FILE COPY

No. 120207

Not to be removed from the Diffice of the

> Legislature Of Monroe County

Committee Assignment

-

TRANSPORTATION

WAYS & MEANS

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 Long Pond Road Highway

June 8, 2012

Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the completion of the Long Pond Road Highway Project at 750 Long Pond Road in the Town of Greece, from the property owners described as follows:

Parcel	Owner	Amount
Map 121 Parcel 133R1A PE 0.389 Acre 750 Long Pond Road T.A. # 045.03-4-15.21 Town of Greece	Greece Assembly of God, Inc. 750 Long Pond Road Rochester, NY 14612	\$1
Map 121 Parcel 133R1B PE 0.123 Acre Long Pond Road T.A. # 045.03-4-14.101 Town of Greece	Town of Greece Greece Town Hall 1 Vince Tofany Boulevard Rochester, NY 14616	\$1

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 Long Pond Road Highway Project at 750 Long Pond Road in the Town of Greece, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Environmental assessments were completed for the Long Pond Road Highway Project at 750 Long Pond Road in the Town of Greece, and it was determined that there would be no significant effect on the environment.

Monroe County Legislature June 8, 2012 Page 2

Funding for these acquisitions is included in the 2012 operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Monroe County, New York

Maggie Brooks

County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive OFFICIAL FILE COPY

Not to be removed from the Office of the

Legislature Of

Monroe County

Committee Assignment ENV. & PUB. WORKSL

WAYS & MEANS

To The Honorable Monroe County Legislature 407 County Office Building

Rochester, New York 14614

Subject:

Authorize the Acquisition of Interests in Real Property for the Trolley Pump Station Improvements

June 8, 2012

Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the completion of the Trolley Pump Station Improvements Project in the Town of Greece, from the property owner described as follows:

Parcel Man 2	<u>Owner</u>	Amount
Map 2 Parcel 1 PE Area = 0.080 Acre 10 South Pointe Landing T.A. # 089.03-5-4.121 Town of Greece	South Pointe Landing, L.L.C. 1870 South Winton Road Rochester, NY 14618	\$1
Map 2 Parcel 2 PE Area = 0.048 Acre South Pointe Landing T.A. #089.03-5-4.12 Town of Greece	South Pointe Landing, L.L.C. 1870 South Winton Road Rochester, NY 14618	\$1
Map 2 Parcel 3 PE Area = 0.039 Acre 11 South Pointe Landing T.A. # 089.03-5-4.122 Town of Greece	South Pointe Landing, L.L.C. 1870 South Winton Road Rochester, NY 14618	\$1

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 Trolley Pump Station Improvements Project in the Town of Greece, by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Environmental assessments were completed for the Trolley Pump Station Improvements Project, in the Town of Greece, and it was determined that there would be no significant effect on the environment.

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

Monroe County Legislature June 8, 2012 Page 2

Funding for this acquisition, consistent with authorized uses, is included in capital fund 1559 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 South Pointe Landing, L.L.C., nor its principal officer, Andrew R. Gallina, 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,



Monroe County, New York

Maggie Brooks

County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive OFFICIAL FILE COPY No. 120209

Not to be removed from the Office of the

Legislature Of

Monroe County

Committee Assignment

PURE WATER ADM BRE

To The Administrative Board of the Gates-Chili-Ogden Sewer District

407 County Office Building Rochester, New York 14614

Subject:

Authorize the Acquisition of Interests in Real Property for the Trolley Pump Station Improvements

June 8, 2012

Project in the Town of Greece

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District authorize the acquisition of interests in real property for the completion of the Trolley Pump Station Improvements Project in the Town of Greece, from the property owner described as follows:

Parcel Map 2 Parcel 1 PE Area = 0.080 Acre 10 South Pointe Landing T.A. # 089.03-5-4.121 Town of Greece	<u>Owner</u>	Amount
	South Pointe Landing, L.L.C. 1870 South Winton Road Rochester, NY 14618	\$1
Map 2 Parcel 2 PE Area = 0.048 Acre South Pointe Landing T.A. #089.03-5-4.12 Town of Greece	South Pointe Landing, L.L.C. 1870 South Winton Road Rochester, NY 14618	\$1
Map 2 Parcel 3 PE Area = 0.039 Acre 11 South Pointe Landing T.A. # 089.03-5-4.122 Town of Greece	South Pointe Landing, L.L.C. 1870 South Winton Road Rochester, NY 14618	\$1

The specific Administrative Board action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the Trolley Pump Station Improvements Project in the Town of Greece, by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Environmental assessments were completed for the Trolley Pump Station Improvements Project, in the Town of Greece, and it was determined that there would be no significant effect on the environment.

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

To the Administrative Board Gates-Chili-Ogden Sewer District June 8, 2012 Page 2

Funding for this acquisition, consistent with authorized uses, is included in capital fund 1559 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 South Pointe Landing, L.L.C., nor its principal officer, Andrew R. Gallina, President, owe any delinquent Monroe County property taxes

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

Sincerely,



Monroe County, New York

Maggie Brooks

County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

No. 120210

Not to be removed from the

Office of the Legislature Of

Monroe County

Committee Assignment

ENV. & PUB. WORKS.L

WAYS & MEANS

June 8, 2012

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

Subject:

Authorize the Modification of the Northwest Quadrant Pure Waters District Wastewater

Treatment Plant Outfall Tunnel Easement in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the modification of the Northwest Quadrant Pure Waters District (District) wastewater treatment plant outfall tunnel easement in the Town of Greece, through the sale and release of surplus surface rights, contained within the permanent easement, to the property owners described as follows:

Parcel	<u>Owner</u>	Amount
Map 1	G. Rheanolte LeBarbour	
Parcel 2 Partial Release PE	Annie Marie LeBarbour	\$10,000
Area = 0.161 Acre	390 Lake Shore Drive	
T.A. # 017.06-1-16	Hilton, NY 14468	
Town of Greece		

The District acquired an easement across, over and under the property at 390 Lake Shore Drive in the Town of Greece from a prior owner for \$12,000, as recorded in the Monroe County Clerk's Office on January 26, 1973 in Liber 4394 of Deeds at Page 71, for the construction and maintenance of a deep rock outfall tunnel leading to Lake Ontario. The District has no need to use the surface of the easement for access to the tunnel or for any other purpose. The District's surface rights currently encumber the property preventing the owners from making any permanent improvements. The owners have agreed to pay \$10,000 for the release of the surface restrictions to a depth of twenty-five feet and the District will retain all the easement rights it needs for the continued operation and maintenance of the outfall tunnel and appurtenances. The seven foot diameter tunnel is approximately 100 feet below the surface. The price was established through negotiation and an estimate of fair market value.

The specific legislative action required is to authorize the County Executive, or her designee, to convey the referenced property interest, for a sale price of \$10,000, and to execute all documents necessary for the modification of the Northwest Quadrant Pure Waters District wastewater treatment plant outfall tunnel easement in the Town of Greece.

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

Monroe County Legislature June 8, 2012 Page 2

Environmental assessments were completed for the modification of the Northwest Quadrant Pure Waters District wastewater treatment plant outfall tunnel easement, in the Town of Greece, and it was determined that there would be no significant effect on the environment.

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

The records in the Office of the Monroe County Treasury have indicated that neither G. Rheanolte LeBarbour nor Annie Marie LeBarbour 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,



Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

No. 120211

Deputy County Executive

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

PURE WATER ADM BRY

June 8, 2012

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

Subject:

Authorize the Modification of the Northwest Quadrant Pure Waters District Wastewater

Water Treatment Plant Outfall Tunnel Easement in the Town of Greece

Honorable Board Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District (District) authorize the modification of the District wastewater water treatment plant outfall tunnel easement in the Town of Greece, through the sale and release of surplus surface rights, contained within the permanent easement, to the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 2 Partial Release PE Area = 0.161 Acre T.A. # 017.06-1-16 Town of Greece	G. Rheanolte LeBarbour Annie Marie LeBarbour 390 Lake Shore Drive Hilton, NY 14468	\$10,000

The District acquired an easement across, over and under the property at 390 Lake Shore Drive in the Town of Greece from a prior owner for \$12,000, as recorded in the Monroe County Clerk's Office on January 26, 1973 in Liber 4394 of Deeds at Page 71, for the construction and maintenance of a deep rock outfall tunnel leading to Lake Ontario. The District has no need to use the surface of the easement for access to the tunnel or for any other purpose. The District's surface rights currently encumber the property preventing the owners from making any permanent improvements. The owners have agreed to pay \$10,000 for the release of the surface restrictions to a depth of twenty-five feet and the District will retain all the easement rights it needs for the continued operation and maintenance of the outfall tunnel and appurtenances. The seven foot diameter tunnel is approximately 100 feet below the surface. The price was established through negotiation and an estimate of fair market value.

The specific Administrative Board action required is to authorize the County Executive, or her designee, to convey the referenced property interest, for a sale price of \$10,000, and to execute all documents necessary for the modification of the Northwest Quadrant Pure Waters District wastewater water treatment plant outfall tunnel easement in the Town of Greece.

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

To The Administrative Board Northwest Quadrant Pure Waters District June 8, 2012 Page 2

Environmental assessments were completed for the modification of the Northwest Quadrant Pure Waters District wastewater water treatment plant outfall tunnel easement, in the Town of Greece, and it was determined that there would be no significant effect on the environment.

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

The records in the Office of the Monroe County Treasury have indicated that neither G. Rheanolte LeBarbour nor Annie Marie LeBarbour owe any delinquent Monroe County property taxes.

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

Sincerely,



Monroe County, New York

Maggie Brooks County Executive

June 8, 2012

Daniel M. DeLaus, Jr. Dep.OFFCHALIFIEE CORYC No. 120212 Not to be removed from the Office of the Legislature Of **Monroe County** Committee Assignment ENV & PUB. WORKS-L INTRGOV REL WAYS & MEANS

Subject:

To The Honorable

Monroe County Legislature

407 County Office Building Rochester, New York 14614

> Amend the 2012 Capital Budget and Bond Resolution 156 of 2011 to Increase Financing for the Monroe County Multi-Agency Green Fueling Stations Project; Amend Resolution 155 of 2011 to Increase the Amount of an Intermunicipal Agreement with the City of Rochester; and Authorize Contracts with Paragon Environmental Construction, Inc. and Blackmon-Farrell, Inc. for Construction Services for the Monroe County Multi-Agency Green Fueling Stations Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2012 Capital Budget and Bond Resolution 156 of 2011 to increase financing for the Monroe County Multi-Agency Green Fueling Stations Project, in the amount of \$1,636,000, amend Resolution 155 of 2011 to increase the amount of an intermunicipal agreement with the City of Rochester, in the amount of \$750,000, and authorize contracts with Paragon Environmental Construction, Inc., in the amount of \$5,152,680, for general construction, and Blackmon-Farrell, Inc., in the amount of \$431,710, for electrical construction, for the Monroe County Multi-Agency Green Fleet Fueling Stations Project.

This project involves design and construction of two (2) alternative-fuel dispensing stations. The alternative-fuel dispensing stations will be available to County and City of Rochester fleet vehicles, thus enabling fleet conversion options to alternative fuels, such as E-85, E-20, Bio-Diesel, Compressed Natural Gas (CNG), and propane. This project is a unique interagency partnership that will create a collaborative working environment in Monroe County, and will serve as a model for alternative-fuel dispensing stations by other agencies in the region.

By Resolution 272 of 2005 and Resolution 303 of 2010, Your Honorable Body authorized intermunicipal agreements with the City of Rochester, municipal corporations, public authorities, towns and villages within Monroe County, the State of New York and Monroe Community College to utilize Monroe County Fleet Services.

The County will administer and manage the project including all funding for planning design and construction of both dispensing stations. The City of Rochester will reimburse the County for 100% of the costs for its share of the project. Upon completion of the project, Monroe County and the City of Rochester will each own, operate and maintain its respective dispensing station.

By Bond Resolution 156 of 2011, Your Honorable Body authorized planning, design and construction of the Monroe County Multi-Agency Green Fueling Stations Project, in the amount of \$5,314,000. Now, this referral asks that Your Honorable Body authorize an increase for the cost of the project, in the amount of \$1,636,000, making the total project authorization \$6,950,000. The total requested authorization is consistent with the current engineer's estimate, which reflects the current bidding environment including escalation since the initial referral for the project (Referral No. 09-0348).

By Resolution 155 of 2011, Your Honorable Body authorized an intermunicipal agreement with the City of Rochester, in the amount of \$3,000,000. It is necessary to increase the amount of the intermunicipal agreement with the City to cover all costs for its share of the project, in the amount of \$750,000, making the total amount for the project \$3,750,000.

Funding for the Monroe County Multi-Agency Green Fueling Stations Project will come from the Federal Highway Administration's Congestion Mitigation and Air Quality (CMAQ) Improvement Program, with a 20% local agency match.

The following bids were received:

General Construction	Bid Amount
Paragon Environmental Construction, Inc.	\$5,152,680
Orchard Earth and Pipe Corp.	5,218,100
Villager Construction, Inc.	5,947,619
Cummings Construction, LLC	6,117,292
Electrical Construction	Bid Amount
Blackmon-Farrell, Inc.	\$431,710

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Paragon Environmental Construction, Inc., in the amount of \$5,152,680, for general construction, and Blackmon-Farrell, Inc., in the amount of \$431,710, for electrical construction, all as the lowest responsible bidders.

The specific legislative actions required are:

- 1. Amend the 2012 Capital Budget to increase the project authorization by \$1,636,000 for the Monroe County Multi-Agency Green Fueling Stations Project, from \$5,314,000, making the total project authorization \$6,950,000.
- 2. Amend Bond Resolution 156 of 2011 to increase financing for the Monroe County Multi-Agency Green Fueling Stations Project, capital fund 1551, in the amount of \$1,636,000, from \$5,314,000, for a total authorization of \$6,950,000.
- 3. Amend Resolution 155 of 2011 to increase the amount of the intermunicipal agreement with the City of Rochester, for the Monroe County Multi-Agency Green Fueling Stations Project, in the amount of \$750,000, from \$3,000,000, for a total authorization of \$3,750,000.
- 4. Authorize the County Executive, or her designee, to execute a contract with Paragon Environmental Construction, Inc., in the amount of \$5,152,680, for general construction, for the Monroe County Multi-Agency Green Fueling Stations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
- 5. Authorize the County Executive, or her designee, to execute a contract with Blackmon-Farrell, Inc., in the amount of \$431,710, for electrical construction, for the Monroe County Multi-Agency Green Fueling Stations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation

An environmental review was completed for the Monroe County Multi-Agency Green Fueling Stations Project, and it was determined there would be no significant effect on the environment.

Monroe County Legislature June 8, 2012 Page 3

Funding for this project, consistent with authorized uses, will be available in capital fund 1551 once the additional financing authorization requested herein is approved 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 Paragon Environmental Construction, Inc., nor Blackmon-Farrell, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

<u>Paragon Environmental Construction, Inc.</u> Peter Paragon, President/Secretary/Treasurer

Blackmon-Farrell, Inc.
Stephen P. Smiley, President/Secretary
Thomas R. Meisenzahl, Vice President/Treasurer

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

Sincerely,



Monroe County, New York

Maggie Brooks

County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

June 8, 2012

No. 120213

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS.L

WAYS & MEANS

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

Subject:

Authorizing the Sale of a Permanent Utility Easement on Property Owned by Monroe

County and Leased to the Monroe County Airport Authority to Frontier Telephone of

Rochester, Inc.

Honorable Legislators:

I recommend that Your Honorable Body authorize the sale of a permanent utility easement on property owned by Monroe County and leased to the Monroe County Airport Authority, to Frontier Telephone of Rochester, Inc. for underground cable and wires with above ground appurtenances:

Parcel	Offeror	<u>Amount</u>
Parcel PE (0.184 acre) 1135 Brooks Avenue (Tax ID# 135.130-1-1.002)	Frontier Telephone of Rochester, Inc. 180 Clinton Avenue South Rochester, NY	\$1

The easement is approximately 10 feet wide by 806 feet long as shown on a drawing prepared by Nicola Montanaro, L.S. P.C. having job number 122079 and dated April 25, 2012 at the northeast corner of lands at the Greater Rochester International Airport ("Airport"). The easement is necessary for the benefit of development of various buildings at the Airport. All installations will be approved by the Director of Aviation or his designee and will not interfere with the use of the Airport as an aviation facility.

The Monroe County Airport Authority approved this sale of a permanent utility easement at its May 16, 2012 meeting.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, for the sale of a permanent utility easement, on property owned by Monroe County and leased to the Monroe County Airport Authority, consisting of 0.184 acre to Frontier Telephone of Rochester, Inc., for \$1, and to execute all necessary documents for the conveyances.

An environmental assessment will be completed prior to Your Honorable Body taking any 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



Monroe County, New York

Maggie Brooks County Executive Daniel M. DeLaus, Jr.

Deputy County Executive

OFFICIAL FILE COPY No. 120214

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS

June 8, 2012

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

Subject:

Authorize the Sale of County Owned Tax Foreclosure Property Located at 314 Fisher Road in

the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize the sale of real property located at 314 Fisher Road in the Town of Chili, to Roberto Stolfa, for the purchase price of \$8,000.

The property is approximately 0.85 acres of unimproved vacant land. The property, having tax account number 134.19-1-20.1, is no longer needed by Monroe County. This property was acquired through tax foreclosure and is surplus property.

The specific legislative action required is to authorize the County Executive, or her designee, to sell the real property listed above at 314 Fisher Road in the Town of Chili, to Roberto Stolfa, for the purchase price of \$8,000.

The property above is not needed for County purposes.

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

The records in the Office of the Monroe County Treasury have indicated that Roberto Stolfa 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,

County Executive

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



Monroe County, New York

Maggie Brooks County Executive

Daniel M. DeLaus, Jr. Deputy County Executive

June 8, 2012

OFFICIAL FILE COPY No. 120215 Not to be removed from the Office of the Legislature Of Monroe County Committee Assignment -1 WAYS & MEANS

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

Subject:

Acceptance of a Grant from the New York State Board of Elections for Submission of Help America Vote Act Operations Expenses Program

Honorable Legislators:

I submit this referral on behalf of the Monroe County Board of Elections.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections, in the amount of \$624,078, for the Submission of Help America Vote Act Operations Expenses Program, for the period of April 1, 2004 through March 31, 2014.

This grant is provided by New York State as a result of Federal funding for implementation of the 2002 Help America Vote Act. The money will be used by the Monroe County Board of Elections for purchase and reimbursement of supplies and equipment needed for conducting elections. 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, on behalf of the Monroe County Board of Elections, a \$624,078 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for the Submission of Help America Vote Act Operations Expenses Program, for the period of April 1, 2004 through March 31, 2014.
- 2. Amend the 2012 operating grant budget of the Monroe County Board of Elections by appropriating the sum of \$624,078 into fund 9300; funds center 2001010000, Elections Administration.

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

This grant is 100% funded by the New York State Board of Elections. 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,



Monroe County, New York

Maggie Brooks County Executive Daniel M. DeLaus, Jr.

Deputy County Executive

OFFICIAL FILE COPY

Not to be removed from the Office of the

> Legislature Of Monroe County

Committee Assignment

...

WAYS & MEANS

June 8, 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 Energy Research and Development Authority and Authorize a Contract with Genesee Transportation Council for Project Management Services for Development of a Cleaner, Greener Communities Regional Sustainability Plan

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Energy Research and Development Authority, in the amount of \$900,000, and authorize a contract with Genesee Transportation Council, for project management services, in the amount of \$900,000, for development of a Cleaner, Greener Communities Regional Sustainability Plan, for the period of August 1, 2012 through July 31, 2013.

By Resolution 160 of 2012, Your Honorable Body authorized submission of a grant application for this program. This referral accepts the funds awarded due to the County's successful application. Development of the sustainability plan will be tied closely to the efforts of the Regional Economic Development Council's Strategic Development Plan to ensure the two plans support both the economic development and sustainability goals of the region. The sustainability plan will develop strategies to address energy consumption and generation, stormwater mitigation and wastewater treatment, among others. Monroe County is the lead municipality for this project. The City of Rochester, along with Genesee, Livingston, Ontario, Orleans, Seneca, Wayne, Wyoming and Yates counties are partners in this project. The Golisano Institute of Sustainability at the Rochester Institute of Technology will also participate in the development of the plan. This will be the first year the County has received this grant.

The Genesee Transportation Council was selected to provide these services based on their extensive experience in providing regional planning services on behalf of the project partners.

The specific legislative actions required are:

- 1. Authorize the County Executive, or her designee, to accept a \$900,000 grant from, and to execute a contract and any amendments thereto with, the New York State Energy Research and Development Authority, for development of a Cleaner, Greener Communities Regional Sustainability Plan, for the period of August 1, 2012 through July 31, 2013
- 2. Amend the 2012 operating budget of the Department of Environmental Services by appropriating the sum of \$900,000 into fund 9001, funds center 8301010000, Engineering Administration.

- 3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Genesee Transportation Council, for project management services, for development of a Cleaner, Greener Communities Regional Sustainability Plan, in the amount of \$900,000, for the period of August 1, 2012 through July 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.

Environmental assessments were completed for development of a Cleaner, Greener Communities Regional Sustainability Plan, and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by New York State Energy Research and Development Authority. No net County support is required in the current Monroe County budget.

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

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

Sincerely