

# . Monroe County Legislature Office of the President —

## DR. JOE CARBONE

PRESIDENT

September 10, 2018

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

Subject:

Confirmation of Appointment to the Genesee/Finger Lakes Regional Planning

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Article 12-B of the General Municipal Law, do hereby submit to this Honorable Body for your confirmation the appointment of Anthony F. Wechsler to the Genesee/Finger Lakes Regional Planning Council.

Mr. Wechsler resides at 72 Crystal Creek Drive, Rochester, NY 14612. His appointment is effective immediately and his term will expire on December 31, 2019.

The specific legislative action required is to confirm the appointment of Anthony F. Wechsler to the Genesee/Finger Lakes Regional Planning Council.

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

Sincerely,

Dr. Joe Carbone

Monroe County Legislature

President

#### Anthony F. Wechsler 72 Crystal Creek Drive Rochester, NY 14612 Tonythet@aol.com

Present Employer: Monroe County Dept. of Human Services, 691 St Paul St. 14605 1990 – Present

Current position: Senior Investigator. Previously worked as Investigator, Legal assistant, and examiner since 1990.

Other Professional Experience: NY State Licensed Private Investigator 2000 - Present

Other experience and affiliations:

Town of Greece, Board of Zoning Appeals: 2017 – Present

Greece Public Library, Board of Trustees: 2015 - Present

Greece Republican Committee: 2006 - Present

Member: New York State Welfare Fraud Investigators Association. 1998 – Present

Member: Hope Lutheran Church

Previously held positions:

Town of Greece Traffic Advisory Committee: 2008 – 2017

Misc boards at English Rd. Alliance Church, 595 English Rd, Rochester 14616 (Now Savior's Chapel) from 1990 – 2005. Positions include Administrative Board, Board of Deacons, and Board of Trustees.

Misc. positions, Boy Scouts of American, Oteciana Council. 2000 – 2008. Included Cub Master and Committee Chairman for Pack 321.

Formerly held Real Estate License 1985 – 1989. Expired

Education: Associates Degree Monroe Community College. Liberal Arts and Science. Also have taken courses in Criminal Justice, Attended Empire State College for Economics, and Bryant and Stratton for Real Estate License preparation.

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# . Honroe County Legislature

#### MIKE ROCKOW

LEGISLATOR - DISTRICT 2

September 10, 2018

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

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Mearce County Comarittee Assignment

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Memorializing Referral

Re:

Memorializing the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, S386/A1615, An Act to Provide for a Referendum on the Question "Do you support the division of New York State into two separate states?"

Honorable Legislators:

Residents of Upstate New York have lived in the one of the most overtaxed and overregulated states in the Country. As Upstate continues to struggle, New York lawmakers continue to spend the entire State's tax dollars in one region. The high tax rates used to fund New York City are driving businesses, jobs, and opportunity out of the state.

The Governor, Attorney General, Comptroller, and leaders of the Legislature are all from New York City or Long Island. Upstate New Yorkers are underrepresented in Albany and are left to struggle for economic opportunities while paying some of the highest taxes in the nation. The stark divide between Upstate New York and New York City has been apparent for decades, and the people of Upstate New York have expressed an interest in exploring options for seceding from New York City entirely.

S386 is sponsored by Senator Joseph E. Robach in the New York State Senate and calls for a referendum on the question "Do you support the division of New York State into two separate states?" This bill would authorize New York State to place this question on the ballot to determine whether New Yorkers truly believe that dividing the State into two separate entities would be beneficial. This referendum has no legal implications and would be used to measure support for this initiative.

Because Upstate New Yorkers do not have representation in Albany, it is imperative that we determine what they believe when it comes to the future of our State. This referendum is an inexpensive way to do so. Therefore, I urge you to join me in calling on the members of the New York State Legislature and Governor Andrew M. Cuomo to pass this bill that will include a referendum on the ballot to determine whether New Yorkers support the separation of New York into two states.

Respectfully Submitted,

Mike Rockow

Monroe County Legislature

District 2



# Monroe County Legislature

## TRACY DIFLORIO

LEGISLATOR - DISTRICT 3

September 10, 2018

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

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Monroe County	
Committee Assignment	
Memorializing Referral	-L

Re: Memorializing Congress to Pass and President Donald J. Trump to Sign, the Reducing Excessive Debt and Unfair Costs of Education (REDUCE) Act

Honorable Legislators:

In December of 2017, President Donald Trump signed the Tax Cuts and Jobs Act, which included a provision that placed a 1.4 percent excise tax rate on net investment income for certain private colleges and universities. This decision also came at a time when college tuition has been at an all-time high, with student debt surpassing \$1 trillion.

In response to this new provision and overall high tuition rates, Congressman Tom Reed (R-Ithaca) introduced legislation entitled the "Reducing Excessive Debt and Unfair Costs of Education (REDUCE) Act," which incentivizes higher education institutions to use their endowments towards financial assistance for working families. The bill proposes a waiver for colleges and universities that spend 25 percent of their annual investment earnings on reducing their overall costs for middle-income families.

With tuition and student debt on the rise, this legislation would help families in our region, as well as all across the country. According to the Bureau of Labor Statistics, college tuition and fees have risen 157 percent over the last 20 years, while the Consumer Price Index on inflation rose just 52 percent over the same period. With the total of all college and university endowments standing at over \$550 billion in 2017, this 25 percent incentive would greatly help students and families everywhere.

Therefore, I urge you to join me in urging the members of Congress to pass and President Donald Trump to sign the Reducing Excessive Debt and Unfair Costs of Education (REDUCE) Act. The passage of REDUCE will ensure that working-class students and families receive the financial help that they need, while holding colleges and universities accountable for how and what they spend their endowment income on.

Respectfully Submitted,

Tracy DiFlorio

Monroe County Legislature

District 3



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 7, 2018

No. 180251

No. 180251

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

Committee Assignment

PUBLIC SAFETY -L

WAYS & MEANS

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

Subject:

Acceptance of a Grant from the New York State Governor's Traffic Safety

Committee for the Police Traffic Services Program

#### Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$23,941, for the Police Traffic Services Program, for the period of October 1, 2018 through September 30, 2019.

This grant provides funds to law enforcement agencies to conduct targeted traffic enforcement and participate in the national "Click It or Ticket" seat belt enforcement mobilization. Targeted traffic enforcement is based on the local crash data for Monroe County. This grant will pay a portion of the cost incurred by the Sheriff's Office for overtime, training and travel. This is the sixth year the County has received this grant. This year's funding is a decrease of \$1,099 from last year's funding.

#### The specific legislative actions required are:

- 1. Authorize the County Executive, or her designee, to accept a \$23,941 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Police Traffic Services Program, for the period of October 1, 2018 through September 30, 2019.
- 2. Amend the 2018 operating budget of the Office of the Sheriff by appropriating the sum of \$23,941 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**County Executive

September 7, 2018

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PUBL	IC SAFETY -L
	& MEANS

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

Subject:

Acceptance of a Grant from the New York State Division of Homeland Security

and Emergency Services for the FY2017 Tactical Team Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$100,000, for the FY2017 Tactical Team Grant Program, for the period of July 26, 2018 through August 31, 2020.

The purpose of this program is to improve and develop tactical team capabilities through equipment, training, exercise and planning projects that support counter terrorism missions within the County, as well as the Sheriff's Office Tactical Team's fulfillment of New York State Division of Criminal Justice Services SWAT Team Standards. The capabilities developed with the FY17 funding are deployable regionally and nationally per the Federal guidelines. The grant will pay the costs incurred by the Sheriff's Office for training, travel and equipment. This is the fourth time the County has received this grant. This year's funding represents the same as last year.

### The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$100,000 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 FY2017 Tactical Team Grant Program, for the period of July 26, 2018 through August 31, 2020.

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- 2. Amend the 2018 operating budget of the Office of the Sheriff by appropriating the sum of \$100,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

Sincerely,

Cheryl/Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 7, 2018

No. 180253

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

Committee Assignment

PUBLIC SAFETY -L

WAYS & MEANS

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

Subject:

Acceptance of a Grant from New York State Division of Homeland Security and

Emergency Services for the FY2017 Explosive Detection Canine Team Grant

Program (Development)

#### Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$50,000, for the FY2017 Explosive Detection Canine Team Grant Program (Development), for the period of July 26, 2018 through August 31, 2020.

This Federal Fiscal Year 2017 grant provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts. The funds will be used to acquire and train a new K-9 dog for the Monroe County Sheriff's Office Explosive Detection Canine Team Program. This is the second time the County has received this grant. This year's funding represents a decrease of \$10,000 from the previous grant.

#### The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$50,000 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 FY2017 Explosive Detection Canine Team Program (Development), for the period of July 26, 2018 through August 31, 2020.

- 2. Amend the 2018 operating budget of the Office of the Sheriff by appropriating the sum of \$50,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This grant is 100% funded by the U.S. 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,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 7, 2018

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WAY	S & MEANS

407 County Office Building Rochester, New York 14614

Monroe County Legislature

To The Honorable

Subject:

Acceptance of a Grant from the New York State Canal Corporation for the New York

State Canal Corporation Marine Patrol Matching Grant Program

#### Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter

I recommend that Your Honorable Body accept a grant from the New York State Canal Corporation, in the amount of \$39,424, for the New York State Canal Corporation (NYSCC) Marine Patrol Matching Grant Program, for the period of April 1, 2018 through March 31, 2019.

This grant will provide funds for the dedication of extra law enforcement patrols along the Erie Canal and Canal Way Trail in Monroe County. In the past, NYSCC funded New York State Police patrols in that area; however, seven years ago the New York State Police suspended all dedicated marine patrol in the state. Therefore, NYSCC made the funds available to locally-administered police agencies. This money will be used to fund overtime for those deputies assigned to patrol the Erie Canal and Canal Way Trail. This will be the seventh year the County has received this grant. This year's funding is the same as the previous year.

#### The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$39,424 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2018 through March 31, 2019.

- 2. Amend the 2018 operating budget of the Office of the Sheriff by appropriating the sum of \$39,424 into general fund 9300, funds center 3803010000, Police Bureau Administration
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This grant requires a 25% local match. This match funding is included in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 3803010000, Police Bureau Administration.

This grant is funded by the New York State Canal Corporation. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo

Monroe County Executive

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MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 7, 2018

No. 180255

No. 180255

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

Committee Assignment ENV. & PUB. WONKS

WAYS & MEANS

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

Subject:

Amend Resolution 346 of 2009 as Amended by Resolution 185 of 2017 to Add an Additional Parcel to the Sub-Lease with AVFlight Rochester Corporation for Space at 1205 Scottsville Road

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 346 of 2009 as amended by Resolution 185 of 2017 to add an approximately 200' x 140' (28,000 SF) parcel of real property at the Greater Rochester International Airport to the existing sub-lease with AVFlight Rochester Corporation, successor-in interest to Jetsmart Aviation Services Incorporated for 1205 Scottsville Road, Rochester, New York and to increase the payment under the sub-lease by \$10,640 per year.

The amendment of the sub-lease will result in the unused parcel of real property to be used by AVFlight Rochester Corporation to further its activities as a fixed base operator at the Greater Rochester International Airport and will increase the revenue generated by the sub-lease accordingly.

All other terms and conditions of the sub-lease for 1205 Scottsville Road, Rochester, New York shall remain in full force and effect.

The amendment of the sub-lease was approved by the Monroe County Airport Authority at its meeting on July 18, 2018.

The specific legislative action required is to amend Resolution 346 of 2009 as amended by Resolution 185 of 2017 to add an approximately 200' x 140' (28,000 SF) parcel of real property at the Greater Rochester International Airport to the existing sub-lease with AVFlight Rochester Corporation, 47 West Ellsworth Road, Ann Arbor, Michigan, 48108, for 1205 Scottsville Road, Rochester, New York 14624, and to increase the payment under the sub-lease by \$10,640 per year.

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

The sub-lease is revenue generating to the Monroe County Airport Authority 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 AVFlight Rochester Corporation, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Craig Sincock II, Chief Executive Officer Carl Muhs, President Garrett Hain, Director of Finance

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

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 7, 2018

OFFICIAL FILE COPY No. 180256

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

Committee Assignment ENV. & PUB. WORKS WAYS & MEANS

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

Subject: Amend the 2018-2023 Capital Improvement Program to Advance the South Taxiway-Runway 10-28
Project from 2019 to 2018; Amend the 2018 Capital Budget to Add a Project Entitled "South Taxiway –
Runway 10-28" at the Greater Rochester International Airport and Authorize Financing for the Project;
Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Project

#### Honorable Legislators:

I recommend that Your Honorable Body amend the 2018-2023 Capital Improvement Program to advance the South Taxiway-Runway 10-28 project from 2019 to 2018; amend the 2018 Capital Budget to add a project entitled "South Taxiway - Runway 10-28" in the amount of \$4,000,000; authorize financing for the project in the amount of \$4,000,000; and authorize a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., in the amount of \$154,000 for design services for the project at the Greater Rochester International Airport.

This project will create a new 2,500 foot segment of east/west taxiway for Runway 10-28, south of the runway, including upgrading of the intersected pavements at Taxiway H and Taxiway F. This taxiway will align with Taxiway P, which starts at Taxiway F and connects to the Runway 28 Threshold. This project will also include relocation of FAA owned navigation facilities.

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

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., a designated airport consultant per Resolution 455 of 2017, to provide design services for the South Taxiway - Runway 10-28 project in the amount of \$154,000.

#### The specific legislative actions required are:

- Amend the 2018-2023 Capital Improvement Program to advance the South Taxiway-Runway 10-28 project at the Greater Rochester International Airport from 2019 to 2018, in the amount of \$4,000,000.
- 2. Amend the 2018 Capital Budget to add a project entitled "South Taxiway Runway 10-28," at the Greater Rochester International Airport, in the amount of \$4,000,000.

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- 3. Authorize financing for the project entitled "South Taxiway Runway 10-28," at the Greater Rochester International Airport, in the amount of \$4,000,000.
- 4. Authorize the County Executive, or her designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services for the South Taxiway Runway 10-28 project at the Greater Rochester International Airport, in the amount of \$154,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No 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 Passero Associates, Engineering, Architecture & Surveying, D.P.C., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

John F. Caruso, President
David Passero, Vice President and Chief Financial Officer
Daniel J. Savage, Vice President and Director of Engineering
Andrew M. Holesko, Vice President, National Director of Aviation Services
Jess D. Sudol, Vice President, Civil Engineering Department Manager

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

Sincerely.

Cheryl pinolfo //
Monroe County Executive

CD:db

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MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 7, 2018

No. 180257

No. 180257

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

Committee Assignment

ENV. & PUB. WORKS

WAYS & MEANS

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

Subject: Authorize a Lease Agreement with SNORAC, LLC d/b/a Alamo Rent-A-Car, Enterprise Rent-A-Car, and National Car Rental, for Property Located at 333 Buell Road, Town of Gates, at the Greater Rochester International Airport

#### Honorable Legislators:

I recommend that Your Honorable Body, authorize a lease agreement on behalf of the Monroe County Airport Authority, with SNORAC, LLC d/b/a Alamo Rent-A-Car, Enterprise Rent-A-Car, and National Car Rental, for a 46,695 square foot parcel located at 333 Buell Road, Town of Gates, at the Greater Rochester International Airport, for the period of November 1, 2018 through October 31, 2023, with one (1), five (5) year option to renew. For the renewal period, the annual rent shall increase according to the same escalation schedule of \$.01 per square foot per year.

The lease agreement will authorize SNORAC, LLC to use approximately 46,695 square feet of space. The parcel will be utilized by SNORAC, LLC for motor vehicle parking and ancillary activities directly related to its car rental concession agreement operations at the Airport.

The term of the lease agreement will be for five (5) years commencing on November 1, 2018, with one (1), five (5) year option to renew. The annual rent for the parcel for the first five (5) years will be as follows:

Year 1	\$.51/sf	\$23,814.45/year
Year 2	\$.52/sf	\$24,281.40/year
Year 3	\$.53/sf	\$24,748.35/year
Year 4	\$.54/sf	\$25,251.30/year
Year 5	\$.55/sf	\$25,682.25/year

A request for proposals was issued for this lease agreement and SNORAC, LLC was selected for submitting the best proposal for the lease of the parcel.

The lease was approved by the Monroe County Airport Authority, by Resolution #24 of 2018 at its meeting on July 18, 2018.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a lease agreement, on behalf of the Monroe County Airport Authority, and any amendments thereto, with SNORAC, LLC, d/b/a Alamo Rent-A-Car, Enterprise Rent-A-Car, and National Car Rental, 1320 Brooks Avenue, Rochester, New York 14624, for a 46,695 square foot parcel located at 333 Buell Road, Town of Gates, at the Greater Rochester International Airport, for the period of November 1, 2018 through October 31, 2023, with one (1), five (5) year option to renew. For the renewal period, the annual rent shall increase according to the same escalation schedule of \$.01 per square foot per year. The annual rent for the first five (5) years will be as follows:

Year 1	\$.51/sf	\$23,814.45/year
Year 2	\$.52/sf	\$24,281.40/year
Year 3	\$.53/sf	\$24,748.35/year
Year 4	\$.54/sf	\$25,251.30/year
Year 5	\$.55/sf	\$25,682.25/year

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

This lease agreement is revenue generating to the Monroe County Airport Authority 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 SNORAC, LLC, nor its principal officer, Coe Bockmier, Vice President and General Manager, owe any delinquent Monroe County property taxes.

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 7, 2018

No. 180258

No. 180258

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 a Contract with CHA Consulting, Inc. for Design Services for the Runway 4-22

Improvement Project at the Greater Rochester International Airport

#### Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc., in the amount of \$355,000, for design services, for the Runway 4-22 Improvement Project at the Greater Rochester International Airport.

The Runway 4-22 Improvement Project improves the existing runway pavement. The project will include milling and resurfacing the existing runway pavement, new asphalt pavement, new concrete pavement, drainage systems, lighting, marking and related work to construct the runway improvements. The resulting improvements will provide safer aircraft landings and takeoffs.

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

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 455 of 2017, to provide design services for the Runway 4-22 Improvement Project in the amount of \$355,000.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services, for the Runway 4-22 Improvement Project at the Greater Rochester International Airport, in the amount of \$355,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1770 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from airport generated revenues. 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

Michael Carroll, President and Chief Executive Officer Dom Bernardo, Chief Financial Officer Richard Loewenstein, Director of Engineering Michael Platt, Executive, General Counsel Paula Heller, Corporate Human Resources Executive

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

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 7, 2018

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ENV. & PUB. WORKS

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

Subject:

Authorize an Intermunicipal Agreement with Genesee, Livingston and Wyoming Counties to Work Cooperatively on Water Quality and Drainage Issues in the Oatka Creek Watershed

#### Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with Genesee, Livingston and Wyoming Counties to work cooperatively on watershed planning for water quality preservation and improvement and flood prevention in the Oatka Creek watershed, for the period of November 1, 2018 through December 31, 2021, with the option to renew for two (2) additional three-year extensions.

The Oatka Creek watershed is approximately 138,092 acres, with approximately 13,809 acres, 10%, in Monroe County. The Oatka Creek watershed includes parts of the Village of Scottsville and the Towns of Wheatland, Riga, and Chili in Monroe County. The Oatka Creek Watershed Committee includes municipal officials and staff, environmental groups, farmers, businesses, homeowners and interested citizens to represent the broad range of interests in the watershed. The goals of the agreement are to:

- Ensure the publication and distribution of a Watershed Management Plan for the Oatka Creek watershed.
- Assist the Oatka Creek Watershed Committee in gathering data and information necessary for Watershed Management Plan implementation.
- Encourage participation by all Oatka Creek watershed municipalities within the Counties, as well as participation by environmental organizations, economic interests, and citizens.
- Educate the public within the Oatka Creek watershed about the Watershed Management Plan and water quality management and flood prevention principles and programs.
- Work cooperatively to manage stormwater to protect water quality and prevent flooding in the Oatka Creek watershed and to meet federal, state, and local regulations pertaining to water quality.

For purposes of this agreement, the relationship among the Counties is cooperative and advisory.

The specific legislative action required is to authorize the County Executive, or her designee, to enter into an intermunicipal agreement with Genesee, Livingston and Wyoming Counties to work cooperatively on watershed level planning for water quality preservation and improvement and flood prevention in the Oatka Creek watershed, for the period of November 1, 2018 through December 31, 2021, with the option to renew for two (2) additional three-year extensions.

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

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

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

Sincerely,

Cheryl Dinolfo

Monroe County Executive

CD:db

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MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 7, 2018

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IV.	Ionroe County
Com	mittee Assignment
TRANS	PORTATION -L
WA)	S& MEANS

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

Subject:

Acceptance of Federal and State Aid for the Operation and Maintenance of the

Rochester/Monroe County Traffic Control Center

#### Honorable Legislators:

I recommend that Your Honorable Body accept Federal and State Aid for the operation and maintenance of the Rochester/Monroe County Traffic Control Center (Control Center) and authorize a contract with the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Control Center, in the amount of \$750,000, for the period of June 8, 2018 through June 30, 2019.

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

The breakdown of the funding is as follows:

Federal Aid \$600,000 State Aid \$37,500 Local Share \$112,500 Total \$750,000

The specific legislative action required is to authorize the County Executive, or her designee, to accept Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, in the amount of \$750,000, for the period June 8, 2018 through June 30, 2019, along with any amendments necessary to complete the project, within the annual operating budget appropriations.

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

Funding for this contract is included in the 2018 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 7, 2018

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No. 12C261

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

Committee Assignment
TRANSPORTATION

-L

WAYS & MEANS

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

Subject:

Amend the 2018 Capital Budget and Bond Resolution 245 of 2017 to Provide an

Increase in Funding for the Monroe County Reflective Backplate Project

#### Honorable Legislators:

I recommend that Your Honorable Body amend the 2018 Capital Budget and Bond Resolution 245 of 2017 to provide an increase in funding, in the amount of \$50,000, for the Monroe County Reflective Backplate Project.

Work for the Monroe County Reflective Backplate Project includes the installation of reflective backplates at all Monroe County owned intersections that are signalized with mast arms. There are currently insufficient funds available for the project due to increased costs since it was initially programmed in the Capital Improvement Program. The increase is due to construction inspection requirements by the New York State Department of Transportation that were not originally anticipated. This cost is 97.5% reimbursable by Federal and State aid.

#### The specific legislative actions required are:

- 1. Amend the 2018 Capital Budget to increase funding for the Monroe County Reflective Backplate Project, in the amount of \$50,000 from \$250,000 to \$300,000, for a total project authorization of \$300,000.
- 2. Amend Bond Resolution 245 of 2017 to increase financing for the Monroe County Reflective Backplate Project, capital fund 1859, in the amount of \$50,000, from \$250,000 to \$300,000, for a total project authorization of \$300,000.

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

Funding for this contract, consistent with authorized uses, will be included in capital fund 1859 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 7, 2018

No. 120262
No. 120262
Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

TRANSPORTATION: -L

WAYS & MEANS.

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

Subject:

Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Monroe County Pedestrian Safety Action Plan," Authorize Financing for the Project and Authorize a Contract with the New York State Department of Transportation for the Monroe County Pedestrian Safety Action Plan

#### Honorable Legislators:

I recommend that Your Honorable Body amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to add a project entitled "Monroe County Pedestrian Safety Action Plan," in the amount of \$1,172,000; authorize financing for the project in the amount of \$1,172,000; and authorize a contract with the New York State Department of Transportation for the Monroe County Pedestrian Safety Action Plan.

Work for the Monroe County Pedestrian Safety Action Plan includes upgrading existing marked crosswalks at signalized intersections and uncontrolled intersections to high visibility crosswalks, as well as the installation of new high visibility warning signs and reflective sign posts. It also includes the installation of several new rapid rectangular flashing beacons at specific high volume crosswalks where justified and the installation of leading pedestrian intervals at signalized intersections where justified. The current total project estimate is \$1,172,000.

Funding will be provided by Federal funds in the amount of 100% of the project cost with overall project administration by Monroe County.

This project is scheduled to be considered by the Monroe County Planning Board on September 27, 2018.

#### The specific legislative actions required are:

1. Amend the 2018-2023 Capital Improvement Program to add a project entitled "Monroe County Pedestrian Safety Action Plan," in the amount of \$1,172,000.

- 2. Amend the 2018 Capital Budget to add a project entitled "Monroe County Pedestrian Safety Action Plan," in the amount of \$1,172,000.
- 3. Authorize financing for the project entitled "Monroe County Pedestrian Safety Action Plan," in the amount of \$1,172,000.
- 4. Authorize the County Executive or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Monroe County Pedestrian Safety Action Plan.

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

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

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 7, 2018

No. 180263

No. 180263

Not to be removed from the Office 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 Whitney Road Improvement Project between Turk Hill Road and Howell Road in the Town of Perinton

#### Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Whitney Road Improvement Project between Turk Hill Road and Howell Road in the Town of Perinton from the property owners described as follows:

Parcel	<u>Owner</u>	<u>Amount</u>
Map T-2 Parcel 1 T.E. 45 sf 1244 Whitney Road T.A. # 153.06-1-16 Town of Perinton	Richard D. Katz and Sheila Katz 1244 Whitney Road Fairport, NY 14450	\$100
Map T-3 Parcel 1 T.E. 57 sf Parcel 2 T.E. 150 sf 1256 Whitney Road T.A. # 153.06-1-17 Town of Perinton	Ronald LaFica as Fee Simple Owner and Antoinette J. LaFica having Life Use 1256 Whitney Road Fairport, NY 14450	\$200
Map T-4 Parcel I T.E. 102 sf Parcel 2 T.E. 115 sf 1260 Whitney Road T.A. # 153.06-1-18 Town of Perinton	Kimberly Sue Wood and Colby L. Wood 1260 Whitney Road Fairport, NY 14450	\$200
Map T-5 Parcel 1 T.E. 52 sf 54 Whippletree Road T.A. # 153.06-1-19 Town of Perinton	Scott R. Terzo and Maureen P. Terzo 54 Whippletree Road Fairport, NY 14450	\$100

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Map T-6 Parcel 1 P.E. 1,033 sf Parcel 2 T.E. 248 sf Whitney Road T.A. # 153.06-2-16 Town of Perinton	Fairport Municipal Commission 31 Main Street South Fairport, NY 14450	\$2,200
Map T-7 Parcel 1 P.E. 769 sf 37 Cambridge Court T.A. # 153.02-5-31 Town of Perinton	Rose Mary Burk 37 Cambridge Court Fairport, NY 14450	\$5,500
Map T-8 Parcel 1 P.E. 769 sf 39 Cambridge Court T.A. # 153.02-5-30 Town of Perinton	Daniel B. Isabella 39 Cambridge Court Fairport, NY 14450	\$6,200
Map T-9 Parcel 1 P.E. 608 sf 41 Cambridge Court T.A. # 153.02-5-29 Town of Perinton	Robert E. Shepard and Doris Y. Shepard 41 Cambridge Court Fairport, NY 14450	\$4,300
Map T-10 Parcel I P.E. 3,483 sf 43 Cambridge Court T.A. # 153.02-5-28 Town of Perinton	Carl G. Shook and Nancy J. Shook 43 Cambridge Court Fairport, NY 14450	\$12,300
Map T-13 Parcel 1 P.E. 575 sf Parcel 2 T.E. 92 sf 1500 Whitney Road T.A. # 153.02-4-94 Town of Perinton	Christine M. Decker and Jonathan L. Seadeek 1500 Whitney Road Fairport, NY 14450	\$3,200
Map T-14 Parcel 1 P.E. 849 sf Parcel 2 T.E. 918 sf 1520 Whitney Road T.A. # 153.02-4-96 Town of Perinton	Keith M. McIntosh and Kathleen T. McIntosh 1520 Whitney Road Fairport, NY 14450	\$3,800
Map T-15 Parcel 1 P.E. 795 sf 3 Castle Gate T.A. # 153.02-4-6 Town of Perinton	Patrick J. Mohan and Polly P. Mohan 3 Castle Gate Fairport, NY 14450	\$4,200
Map T-16 Parcel 1 P.E. 3,863 sf Parcel 2 T.E. 475 sf 181 Hamilton Road T.A. # 153.02-2-21 Town of Perinton	Central School District No. 1 District Office, Streppa Bldg. 38 West Church Street Fairport, NY 14450	\$1,200

	<u>Parcel</u>	Owner	Amount
	Map T-17 Parcel 1 P.E. 513 sf 33 Cambridge Court T.A. # 153.02-5-33 Town of Perinton	Georgiana R. Knapp f/k/a Georgiana R. Shearn 33 Cambridge Court Fairport, NY 14450	\$4,200
	Map T-18 Parcel 1 P.E. 405 sf 35 Cambridge Court T.A. # 153.02-5-32 Town of Perinton	James Carl East and Dianne J. East 35 Cambridge Court Fairport, NY 14450	\$3,000
	Map 24 Parcel 1 P.E. 2,148 sf Parcel 2 T.E. 667 sf 1468 Whitney Road T.A. # 153.02-4-93 Town of Perinton	Luis Rechani 1468 Whitney Road Fairport, NY 14450	\$6,000
F C . O 111	Map 25 Parcel 1 T.E. 354 sf 3 Lanaray Park T.A. # 153.02-8-14 Town of Perinton	Michael D. Devito and Ellen K. Devito f/k/a Ellen K. Weintraub 3 Lanaray Park Fairport, NY 14450	\$1,720
	Map 26 Parcel 1 P.E. 191 sf 14 Mt. Vernon Circle T.A. # 153.06-3-12 Village of Fairport	Anthony J. Inguagiato and Diana R. Inguagiato 14 Mt. Vernon Circle Fairport, NY 14450	\$1,600
	Map 27 Parcel 1 T.E. 3,202 sf 1315 Whitney Road T.A. # 153.06-2-23 Town of Perinton	Leslie C. Elliott and Nora C. Elliott 1315 Whitney Road Fairport, NY 14450	\$2,200
	Map 28 Parcel 1 P.E. 1,500 sf Parcel 2 T.E. 1,764 sf 1331 Whitney Road T.A. # 153.06-2-22 Town of Perinton	Barbara Ann Burmeister 1331 Whitney Road Fairport, NY 14450	\$5,700
	Map 29 Parcel 1 T.E. 1,729 sf 1339 Whitney Road T.A. # 153.06-2-20 Town of Perinton	Andrew G. Vermette 1339 Whitney Road Fairport, NY 14450	\$1,000
	Map 30 Parcel 1 T.E. 2,106 sf 1343 Whitney Road T.A. # 153.06-2-17.2 Town of Perinton	Robert A. Spaiches and Karen M. Spaiches 1343 Whitney Road Fairport, NY 14450	\$800

Parcel	Owner	Amount
Map 31 Parcel 1 T.E. 270 sf 1367 Whitney Road T.A. # 153.06-2-17.11 Town of Perinton	Lori Mulligan and Dennis McDonald 1367 Whitney Road Fairport, NY 14450	\$100
Map 32 Parcel 1 T.E. 332 sf 1395 Whitney Road T.A. # 153.02-1-1.1 Town of Perinton	Jonathan G. Leavy 1395 Whitney Road Fairport, NY 14450	\$200
 Map 33 Parcel 1 P.E. 600 sf Parcel 2 T.E. 520 sf 1415 Whitney Road T.A. # 153.02-1-7 Town of Perinton	Darin Mantell and Jennifer Mantell 1415 Whitney Road Fairport, NY 14450	\$2,900
Map 34 Parcel 1 P.E. 4,207 sf Parcel 2 T.E. 420 sf Parcel 3 T.E. 5,880 sf Whitney Road T.A. # 153.02-1-6 Town of Perinton	Michael C. Bogdanoff, Lillian A. Schaeffer, Christine D. Jenneiahn and Jeanette F. Bogdanoff 1445 Whitney Road East Fairport, NY 14450	\$3,100
Map 35 Parcel 1 P.E. 2,472 sf Parcel 2 T.E. 2,442 sf Parcel 3 T.E. 564 sf Parcel 4 T.E. 423 sf 1467 Whitney Road T.A. # 153.02-1-8 Town of Perinton	Donald M. Kinslow and Kelly A. Kinslow 1467 Whitney Road Fairport, NY 14450	\$7,600
Map 36 Parcel 1 P.E. 800 sf 7 Country Downs Circle T.A. # 153.02-1-9 Town of Perinton	Bruce M. Creighton and Deborah J. Creighton 7 Country Downs Circle Fairport, NY 14450	\$4,100
Map 37 Parcel 1 P.E. 800 sf 5 Country Downs Circle T.A. # 153.02-1-10 Town of Perinton	Ronald E. Oleston 5 Country Downs Circle Fairport, NY 14450	\$2,600
Map 38 Parcel 1 P.E. 753 sf 1 Country Downs Circle T.A. # 153.02-1-11 Town of Perinton	David Kriwox and Christine Laders 1 Country Downs Circle Fairport, NY 14450	\$2,600

Parcel	<u>Owner</u>	Amount
Map 39 Parcel 1 T.E. 306 sf 1515 Whitney Road T.A. # 153.02-1-56 Town of Perinton	Michael C. Bogdanoff and Anne K. Bogdanoff 1445 Whitney Road Fairport, NY 14450	\$200
Map 40 Parcel 1 T.E. 126 sf 111 Country Downs Circle T.A. # 153.02-3-44 Town of Perinton	Rohith Cheruku Mulinti 111 Country Downs Circle Fairport, NY 14450	\$100
Map 41 Parcel 1 P.E. 1,061 sf Parcel 2 T.E. 259 sf Parcel 3 T.E. 1,352 sf 1555 Whitney Road T.A. # 153.02-1-59.1 Town of Perinton	Eleanora DeVito a/k/a Eleanor DeVito 1555 Whitney Road Fairport, NY 14450	\$5,200
Map 42 Parcel 1 P.E. 903 sf Parcel 2 T.E. 2,566 sf 1575 Whitney Road T.A. # 153.02-1-59.2 Town of Perinton	Shirley Anne Trapani and Paul Tripani 1575 Whitney Road Fairport, NY 14450	\$500
Map 43 Parcel 1 P.E. 945 sf Parcel 2 T.E. 748 sf 1587 Whitney Road T.A. # 153.02-1-60 Town of Perinton	Alan D. Moldenhauer 1587 Whitney Road Fairport, NY 14450	\$3,600
Map 44 Parcel 1 P.E. 700 sf Parcel 2 T.E. 240 sf 1595 Whitney Road T.A. # 153.02-1-61 Town of Perinton	Robert A. Byrnes, Jr. 1595 Whitney Road Fairport, NY 14450	\$3,300
Map 45 Parcel 1 P.E. 279 sf Parcel 2 T.E. 1,320 sf 1683 Whitney Road T.A. # 153.02-2-17 Town of Perinton	Arthur Bates and Laura Bates 2 Shadow Vale Drive Penfield, NY 14526	\$2,100
Map 46 Parcel 1 T.E. 257 sf 1735 Whitney Road T.A. # 153.02-7-28 Town of Perinton	Kurt W. Spindler and Christina M. Spindler 1735 Whitney Road Fairport, NY 14450	\$100

Parcel	<u>Owner</u>	Amount
Map 47 Parcel 1 P.E. 14 sf Whitney Road T.A. # 154.01-1-41.2 Town of Perinton	Charles D. Bills 471 Holt Road Webster, NY 14580	\$100
Map 48 Parcel 1 T.E. 784 sf 1833 Whitney Road T.A. # 154,01-1-42 Town of Perinton	Virginia Matzan 1833 Whitney Road Fairport, NY 14450	\$1,000

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 Whitney Road Improvement Project between Turk Hill Road and Howell Road in the Town of Perinton, tax identification numbers 153.06-1-16, 153.06-1-17, 153.06-1-18, 153.06-1-19, 153.06-2-16, 153.02-5-31, 153.02-5-30, 153.02-5-29, 153.02-5-28, 153.02-4-94, 153.02-4-96, 153.02-4-6, 153.02-2-21, 153.02-5-33, 153.02-5-32, 153.02-4-93, 153.02-8-14, 153.06-3-12, 153.06-2-23, 153.06-2-22, 153.06-2-20, 153.06-2-17.2, 153.06-2-17.11, 153.02-1-11, 153.02-1-7, 153.02-1-6, 153.02-1-8, 153.02-1-9, 153.02-1-10, 153.02-1-11, 153.02-1-56, 153.02-3-44, 153.02-1-59.1, 153.02-1-59.2, 153.02-1-60, 153.02-1-61, 153.02-2-17, 153.02-7-28, 154.01-1-41.2, and 154.01-1-42 in the Town of Perinton 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 will be completed prior to Your Honorable Body taking final action on this matter.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1783 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the property owners listed above do not owe any delinquent Monroe County property taxes with the exception of Robert A. Byrnes, Jr.

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

Sincerely,

Monroe County Executive



MONROE COUNTY, NEW YORK

**Cheryl Dinolfo** County Executive

September 7, 2018

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Committee Assignment

HUMAN SERVICES

WAYS & MEANS

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

To The Honorable

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2018-

2019 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)

#### Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$85,090, for the 2018-2019 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner, for the period of July 1, 2018 through June 30, 2019.

The purpose of the current grant is to support ongoing services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory ("Tox Lab"), to provide the quality control oversight required to maintain American Board of Forensic Toxicology accreditation and New York State certification, and to assist the Tox Lab in reducing backlog related to instrumentation. The Tox Lab serves law enforcement agencies, District Attorneys' offices and constituents in the County.

Funds will be used for preventive and routine maintenance on a Liquid Chromatograph/Mass Spectrometer/Mass Spectrometer instrument, which enhances the analytical capabilities of the Tox Lab. Additionally, this grant provides funding for salary and benefits of existing staff. This will be the twentysecond year the County has received this grant. This year's funding represents the same amount as last year.

#### The specific legislative actions required are:

- 1. Authorize the County Executive, or her designee, to accept a \$85,090 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2018-2019 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner, for the period of July 1, 2018 through June 30,
- Amend the 2018 operating budget of the Department of Public Health by appropriating the sum of \$40,090 into general fund 9300, funds center 5804020000, Forensic Laboratory.

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

Partial funding for this grant is included in the 2018 operating budget of the Department of Public Health, general fund 9300, funds center 5804020000, Forensic Laboratory. The appropriated amount will adjust the current funding to that established by the grant.

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

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

Sincerely,

Cheryl Dinolfo // Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 7, 2018

No. 180255

No. 180255

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

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

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

Subject:

Authorize a Contract with Hearing Aid Works Audiology, PLLC to Provide

Audiology Services for Monroe Community Hospital

#### Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Hearing Aid Works Audiology, PLLC, in an amount not to exceed \$35,000, to provide Audiology services for Monroe Community Hospital (MCH), for the period of October 1, 2018 through September 30, 2019, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$35,000 annually.

The New York State Department of Health requires health care facilities assure that residents/patients have the access and ability to participate in Audiology care, including testing, exams, hearing aid replacement and repair. Hearing Aid Works Audiology, PLLC will provide Monroe Community Hospital with these services. MCH feels it will be advantageous to contract with a firm specializing in Audiology and to provide space on campus to do so.

A Request for Proposals was issued for this contract with Hearing Aid Works Audiology, PLLC the sole respondent.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Hearing Aid Works Audiology, PLLC, 2479 Browncroft Boulevard, Rochester, New York 14625, to provide Audiology services for Monroe Community Hospital, in an amount not to exceed \$35,000, for the period of October 1 2018 through September 30, 2019, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$35,000 annually.

Funding for this contract is included in the 2018 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204050000, Audiology 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 neither Hearing Aid Works Audiology, PLLC, nor its principal officer, Carolynne Pouliot, Doctor of Audiology, owe any delinquent Monroe County property taxes.

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

Sincerely,

Cheryl Dinolfo

Monroe County Executive

CD-dh