



MONROE COUNTY

Agenda/Charter Committee

July 25, 2022 5:00 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

June 27, 2022

D. NEW BUSINESS

22-0223

Confirmation of Reappointments and Appointments to the Monroe County Recycling Advisory Committee - County Executive Adam J. Bello

22-0229

Confirmation of Reappointment to the Monroe County Board of Health - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Agenda Charter Committee is scheduled for Monday, August 22, 2022 at 5:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ June 27, 2022 6.27.22_Agenda_Charter_Draft_Minutes.pdf

Summary of Minutes
AGENDA/CHARTER COMMITTEE
June 27, 2022
5:00 p.m.

Chairman Johns called the meeting to order at 5:05 p.m.

MEMBERS PRESENT: Mark Johns (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Rachel Barnhart (RMM), Dave Long

OTHER MEMBERS PRESENT: Frank X. Allkofer, Tracy DiFlorio, George J. Hebert, Sean McCabe, Maria Vecchio, Howard Maffucci, Susan Hughes-Smith, Albert Blankley, John B. Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Staff Assistant), Ana Liss (Planning Director), Richard Tantalio (Public Safety Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2022 were approved as submitted.

NEW BUSINESS:

22-0220 - Enact a Local Law Entitled “Monroe County School Bus Stop Arm Demonstration Program” – As a Matter of Importance - County Executive Adam J. Bello, President Sabrina LaMar, Majority Leader Steve Brew, Minority Leader Yversha Roman, County Legislators Blake Keller, Jackie Smith, Tracy DiFlorio, Frank X. Allkofer, Richard B. Milne, Sean McCabe, Brian E. Marianetti, Mark Johns, Paul Dondorfer, Howard Maffucci, Sean M. Delehanty, Michael Yudelson, Susan Hughes-Smith, George Hebert, David Long, Maria Vecchio, John B. Baynes, Kathleen Taylor, Robert Colby, Rachel Barnhart, Mercedes Vazquez Simmons, Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman, Ricky Frazier, William Burgess

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.

ADOPTED: 5-0

22-0222 - Enact a Local Law Entitled “Hybrid Videoconferencing by County Public Bodies” – As a Matter of Importance - President Sabrina LaMar, Majority Leader Steve Brew, Minority Leader Yversha Roman

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 5:10 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, July 25, 2022 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R22-0223.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 8, 2022

OFFICIAL FILE COPY
No. <u>220223</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER -L

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

Subject: Confirmation of Reappointments and Appointments to the Monroe County Recycling Advisory Committee.

Honorable Legislators:

I recommend that Your Honorable Body confirm the following reappointments and appointments to the Monroe County Recycling Advisory Committee, pursuant to Monroe County Code, Section 347-32. The terms will commence July 1, 2022.

Terms to expire June 30, 2024

County Executive Reappointment from the Environmental Management Council

Haines B. Lockhart, Jr. Ph.D.
68 Hillary Lane
Penfield, New York 14526

County Executive Appointment from the Town Supervisors' Association

Ciaran Hanna, Supervisor
Town of Perinton
126 Bent Oak Trail
Fairport, New York 14450

County Executive Appointment from the Village Mayors' Association

John Hartman, Mayor
Village of Churchville
23 E. Buffalo Street
Churchville, New York 14428

County Executive Reappointment from the Refuse Waste Haulers

Jeffrey Meyers, General Manager
Cascades Recovery U.S., Inc.
1845 Emerson Street
Rochester, New York 14606

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

County Executive Reappointment from the Materials Recycling Facility

Jeffrey Richardson
Waste Management of New York
5 Perinton Parkway
Fairport, New York 14450

County Executive Reappointment from Scrap Dealers

Duane Beckett, President
Sunnking
4 Owens Road
Brockport, New York 14420

The specific legislative action required is to confirm the reappointments and appointments to the Monroe County Recycling Advisory Committee. This action is required pursuant to Monroe County Code, Section 347-32.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2 (b), and is not subject to review under the State Environment Quality Review Act.

The reappointments and appointments 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,



Adam J. Bello
Monroe County Executive

AJB:db

Biographical Sketch
Haines B. Lockhart, Jr., Ph.D.

Haines B. Lockhart, Jr. received his M.S. and Ph.D. degrees in Chemistry, with a specialization in Biochemistry, from the University of Nebraska, Lincoln, in 1969 and 1973, respectively. He was employed in the Health, Safety and Environment Laboratories of Eastman Kodak Co. in Rochester, NY for more than 33 years, retiring in 2006 as Director, Health, Safety and Environment, North America. While employed at Kodak, Dr. Lockhart held a number of management positions, including: Director of the Kodak Park Medical Department, Corporate Environmental Director, Corporate Safety Director, and Director of Health, Safety and Environmental Technologies. He also completed an industrial post-doctoral study in Toxicology and Environmental Toxicology. He has published several scientific papers on the impact of photographic chemicals in the environment. He has been a member of the Monroe County Environmental Management Council (EMC) for over 34 years, and a member of the County's Recycling Advisory Committee (RAC) for the past 11 years. He is also a member of the Rochester Museum and Science Center's Technical Advisory Group (TAG).

Jeffery M. Meyers
PROFESSIONAL EXPERIENCE SUMMARY
January 2022

Total Years Industry Experience: 28 years

Education:

- **Plattsburgh State University**
Degree Achieved: Bachelor of Arts in Environmental Science; 1993
Concentration in Environmental Planning
Minor in Industrial and Organizational Psychology
- **Rochester Institute of Technology**
Degree Achieved: Certificate in Waste Management Technology; 1994

Work History:

- **Alpco Recycling – 1994 to 1995**
Position Held: Residential Recycling Drop Off Supervisor
- **Clearvue Polymers, Inc. 1995**
Position Held: Processing Technician
- **Kruger Recycling, Inc. – 1995 to 2001**
Positions Held: Shift Supervisor
Plant Manager
Operations Manager
- **Cascades Recovery +**
2001 to Present
Position Held: Plant Supervisor
General Manager; Plant Operations
General Manager; Buffalo & Rochester
General Manager; US Operations
Regional Operations Manager

Summary of Experience:

Operations:

- **Responsible for all day-to-day operations of recycling plants, garbage transfer stations, bale warehouse and transport fleets. Ensure all equipment is running safely and efficiently, all preventive maintenance practices are being performed regularly.**
- **Oversee large capital improvement projects. Included but not limited to, planning, implementing and execution of said projects. Projects include installing**

new equipment, removal of old equipment, opening new plants, relocation of plants, closing of plants. Purchase and start up of new equipment.

- Currently, is responsible for all aspects of operating three facilities in New York. Including operations, sales, customer relations, human resource, health/safety, information, accounting and profit/loss. Also coaching and training less experienced staff throughout the Cascades organization.
- Helping to secure low landed cost OCC supply to paper mills all over the Northeast USA

Supervisory:

- Supervised employees from multiple disciplines. Including but not limited to general laborers, office staff, machine operators, drivers, supervisors, managers, accountants, HR/HS coordinators, and sales staff.
- Responsible for hiring, terminations, performance reviews, disciplinary actions and training of employees throughout his career.
- Involved in the full cycle process of labor planning during facility start-ups and shutdowns.

Marketing:

- Oversaw expansion of recycling programs. Included but not limited to, planning, implementing and execution of said projects. Projects include mixed office paper programs, industrial plastic programs, e-waste and large curbside expansion programs.
- Currently works closely with Cascades in-house marketing group in the selling of material.
- Worked, directly, with brokers and other end market vendors for waste and recycling products. Materials include but are not limited to e-scrap, rolls, industrial plastic and glass.
- Works closely with Cascades customers and Municipalities to ensure a high level of service, at all times.
- Has extensive knowledge of all grades of fiber and container product.
- Member of the Monroe County Recycling Advisory Committee since 2013
- Selected Chairman of the Monroe County Recycling Advisory Committee October 2020.

Jeffrey Richardson
Sr. District Manager
Waste Management of NY, LLC

Jeffrey Richardson is the Sr. District Manager for Waste Management of New York's upstate NY operations. Mr. Richardson is an accomplished executive with more than 25 years of experience in driving brand growth, maximizing operational excellence and delivering financial performance. Mr. Richardson's operations experience in NY includes landfills, transfer stations, renewable energy facilities, recycling facilities and acquisitions. Mr. Richardson's current responsibilities include directing and overseeing multiple districts having annualized revenues in excess of \$100 million. He and his team are charged with providing superior customer service, meeting stakeholder expectations, ensuring safety, environmental and operational excellence, strategic planning, capital management and financial performance. Jeff holds a Bachelor of Science degree in Engineering from the State University of NY, College of Environmental Science and Forestry, Syracuse.

Duane Beckett

4 Owens Rd Brockport, NY 14420 585-350-6169 dbeckett@sunnking.com

Objective

To constantly drive my company Sunnking Inc. to be an industry leader within the electronics recycling business. Increase recycling rates throughout NY State by decreasing e-scrap volumes into landfills.

Education

- SUNY Brockport
- Business

Experience

Jan 1, 2000 to Current

Founder/CEO | Sunnking Inc | Brockport, NY, Buffalo, NY, Utica, NY

Having the privilege of self employment and twenty one (21) years of constant learning and evolving within the recycling industry.

Awards & Acknowledgements

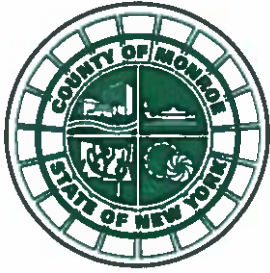
- First NY State company to receive R2/RIOS recycling certification
- Numerous local and regional awards and acknowledgments
- Donations of over 100K to charitable organizations, specifically Camp Good Days



ATTACHMENTS:

Description File Name

▣ Referral R22-0229.pdf

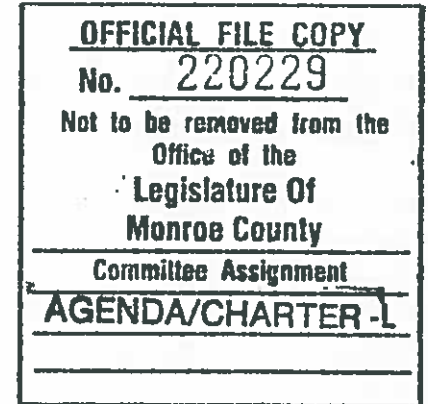


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 8, 2022



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

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

Honorable Legislators:

In accordance with § C6-12 (J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the reappointment of the following individual to serve on the Monroe County Board of Health:

- Sarah Fletcher, Deputy Commissioner of the Department of Recreation and Human Services at the City of Rochester and has been recommended by Mayor Malik Evans for a term to commence on September 1, 2022 and expire on August 31, 2026.

The specific legislative action required is to confirm the reappointment of Sarah Fletcher to the Monroe County Board of Health in accordance with § C6-12 (J) of the Monroe County Charter for a term to commence on September 1, 2022 and expire on August 31, 2026.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

This reappointment 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,

Adam J. Bello
Monroe County Executive

AJB:db

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