

*Monroe County  
Clerk of the Legislature*

*Cheryl M. Rozzi  
Clerk*



*Casey K. DiCaro  
Deputy Clerk*

*David Grant  
Assistant Deputy Clerk*

**TO: Legislators, Directors, Staff and Media**  
**FROM: Cheryl M. Rozzi, Clerk of the Legislature** *Chm*  
**DATE: December 11, 2012**  
**RE: Matters of Urgency – File Nos. 12-0379 – 12-0380**

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- 12-0379 – Amend Resolution 202 of 2012, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes – As A Matter of Urgency – County Executive Maggie Brooks**
- 12-0380 - Acceptance of a Grant from the New York State Senate for Economic Development and Workforce Training Initiatives and Authorize Contracts with Several Organizations – As A Matter of Urgency – County Executive Maggie Brooks**

Per President Jeffrey R. Adair, the attached communications are declared to be Matters of Urgency pursuant to Section 545-24 (A)(3) of the Rules of the Monroe County Legislature to be considered at the December 11, 2012 meeting of the Monroe County Legislature.

Attachments



*Office of the County Executive*  
Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

December 11, 2012

<b>OFFICIAL FILE COPY</b>
No. <u>120379</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<b>URGENT</b> -L

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

**Subject:** Amend Resolution 202 of 2012, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes

**Honorable Legislators:**

I recommend that Your Honorable Body amend Resolution 202 of 2012, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes.

The purpose of the amendment is to change the reporting for the County Legislator representing the 16<sup>th</sup> District, from Vincent J. Esposito to Stephanie Polowe Aldersley. Legislator Aldersley was appointed to replace former Legislator Vincent J. Esposito effective July 23, 2012.

This amendment also reflects the proper reporting for the County Legislator representing the 14<sup>th</sup> District. Legislator Justin F. Wilcox has now opted "in" to receiving retirement credits.

This action is required by the Compilation of Codes, Rules and Regulations of the State of New York, Title 2, Chapter VI, Part 315. The State regulations also require that the Clerk of the Legislature post the Resolution on the County's website for thirty (30) days and file a certified copy of the Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

**The specific legislative action required is to amend Resolution 202 of 2012, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes.**

This action requires no net County support in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

**Maggie Brooks**  
County Executive

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

By Legislators Yolevich and Gumina

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2012

**AMENDING RESOLUTION 202 OF 2012, STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES**

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

Section 1. Section 1 of Resolution 202 of 2012 is hereby amended to read as follows:

The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
<b>Elected Officials</b>					
County Executive	Maggie Brooks	8	1/2012-12/2015	N	32.75
District Attorney	Sandra Doorley	8	1/2012-12/2015	N	29.21
County Legislator, 1 <sup>st</sup> District	Richard Yolevich	6	1/2012-12/2015	N	17.65
County Legislator, 2 <sup>nd</sup> District	Michael J. Rockow	6	1/2012-12/2015	N	8.69
County Legislator, 3 <sup>rd</sup> District	Mary A. Valerio	6	1/2012-12/2015	N	8.31
County Legislator, 4 <sup>th</sup> District	Stephen Tucciarello	6	1/2012-12/2015	N	14.15
County Legislator, 5 <sup>th</sup> District	Karla Boyce	6	1/2012-12/2015	N	8.77
County Legislator, 6 <sup>th</sup> District	Fred Ancello	6	1/2012-12/2015	N	7.83
County Legislator, 7 <sup>th</sup> District	Rick Antelli	6	1/2012-12/2015	N	14.33
County Legislator, 8 <sup>th</sup> District	Carmen F. Gumina	6	1/2012-12/2015	N	8.78
County Legislator, 9 <sup>th</sup> District	Debbie Drawe	6	1/2012-12/2015	N	11.86
County Legislator, 10 <sup>th</sup> District	Anthony J. Daniele	6	1/2012-12/2015	N	14.08
County Legislator, 11 <sup>th</sup> District	Michael G. Barker	6	1/2012-12/2015	N	9.03
County Legislator, 12 <sup>th</sup> District	Jeffrey R. Adair	6	1/2012-12/2015	N	17.89
County Legislator, 13 <sup>th</sup> District	John J. Howland	6	1/2012-12/2015	N	N/A*
County Legislator, 14 <sup>th</sup> District	Justin F. Wilcox	6	1/2012-12/2015	N	N/A* 4.1
County Legislator, 15 <sup>th</sup> District	E. Daniel Quatro	6	1/2012-12/2015	N	11.78
County Legislator, 16 <sup>th</sup> District	<del>Vincent J. Esposito</del>	6	<del>1/2012-1/2015</del>	<del>N</del>	6
County Legislator, 16 <sup>th</sup> District	Stephanie Polowe Aldersley	6	7/2012-12/2012	N	7.36
County Legislator, 17 <sup>th</sup> District	Edward M. O'Brien	6	1/2012-12/2015	N	9.4
County Legislator, 18 <sup>th</sup> District	Ciaran T. Hanna	6	1/2012-12/2015	N	13.72
County Legislator, 19 <sup>th</sup> District	Jeffery L. McCann	6	1/2012-12/2015	N	13.78
County Legislator, 20 <sup>th</sup> District	Robert J. Colby	6	1/2012-12/2015	N	11
County Legislator, 21 <sup>st</sup> District	Carrie M. Andrews	6	1/2012-12/2015	N	9.7
County Legislator, 22 <sup>nd</sup> District	Glenn J. Gamble	6	1/2012-12/2015	N	7.8
County Legislator, 23 <sup>rd</sup> District	Paul E. Haney	6	1/2012-12/2015	N	10.7

County Legislator, 24 <sup>th</sup> District	Joshua P. Bauroth	6	1/2012-12/2015	N	6.9
County Legislator, 25 <sup>th</sup> District	John Lightfoot	6	1/2012-12/2015	N	10.6
County Legislator, 26 <sup>th</sup> District	Tony Micciche	6	1/2012-12/2015	N	10.5
County Legislator, 27 <sup>th</sup> District	Willie J. Lightfoot	6	1/2012-12/2015	N	10.7
County Legislator, 28 <sup>th</sup> District	Cynthia Kaleh	6	1/2012-12/2015	N	17.5
County Legislator, 29 <sup>th</sup> District	Michael Patterson	6	1/2012-12/2015	N	6.72
<b>Appointed Officials</b>					
Legislative Counsel	Patrick Pardyjak	6	N/A	N	2.53

\* Legislator has opted out of receiving retirement credits to which he/she is entitled.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 12-0379

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Added language is underlined  
Deleted language is ~~stricken~~



*Office of the County Executive*

Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

December 11, 2012

**OFFICIAL FILE COPY**

No. 120380

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

Committee Assignment

**URGENT** -L

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

**Subject:** Acceptance of a Grant from the New York State Senate for Economic Development and Workforce Training Initiatives and Authorize Contracts with Several Organizations

**Honorable Legislators:**

I recommend that Your Honorable Body accept a grant from the New York State Senate, in the amount of \$290,000, for economic development and workforce training initiatives, for the period of December 12, 2012 through December 31, 2013, and to authorize contracts, in the total amount of \$290,000, with the organizations listed below, for the period of December 12, 2012 through December 31, 2013. The purpose of this pass-through grant is to fund costs associated with promoting economic development and workforce training initiatives to the pre-approved agencies/organizations listed below.

The agencies listed below have been selected to receive this funding by the New York State Senate.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$290,000 grant from, and to execute a contract and any amendments thereto with, the New York State Senate for economic development and workforce training initiatives, for the period of December 12, 2012 through December 31, 2013.
2. Amend the proposed 2013 operating budget of the Department of Planning & Development by appropriating the sum of \$290,000 into fund 9001, funds center 1403010000, Economic Development.

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3. Authorize the County Executive, or her designee, upon receipt of the pass-through grant funding from the New York State Senate, to execute contracts, and any amendments thereto, with the organizations listed below, for economic development and workforce training initiatives, in the total amount of \$290,000, for the period of December 12, 2012 through December 31, 2013:

<u>Organization</u>	<u>Contract Amount</u>
Rochester Contemporary Art Center	\$ 15,000
Arts & Cultural Council for Greater Rochester	25,000
Bivona Child Advocacy Center	25,000
Breast Cancer Coalition of Rochester	25,000
Daystar for Medically Fragile Infants	25,000
Geva Theatre	25,000
Golisano Children's Hospital	25,000
Rochester City Ballet	25,000
Rochester Institute of Technology in Affiliation with the New York State Wine & Culinary Institute	25,000
Rochester Philharmonic Orchestra	25,000
University of Rochester Medical Center	25,000
YWCA of Rochester & Monroe County	<u>25,000</u>
Total	\$290,000

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

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

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



By Legislators Rockow and Yolevich

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2012

**ACCEPTING GRANT FROM NEW YORK STATE SENATE FOR ECONOMIC DEVELOPMENT AND WORKFORCE TRAINING INITIATIVES AND AUTHORIZING CONTRACTS WITH SEVERAL ORGANIZATIONS**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$290,000 grant from, and to execute a contract and any amendments thereto with, the New York State Senate for economic development and workforce training initiatives for the period of December 12, 2012 through December 31, 2013.

Section 2. The proposed 2013 operating budget of the Department of Planning & Development is hereby amended by appropriating the sum of \$290,000 into fund 9001, funds center 1403010000, Economic Development.

Section 3. The County Executive, or her designee, upon receipt of the pass-through grant funding from the New York State Senate, is hereby authorized to execute contracts, and any amendments thereto, with the organizations listed below, for economic development and workforce training initiatives, in the total amount of \$290,000, for the period of December 12, 2012 through December 31, 2013.

<u>Organization</u>	<u>Contract Amount</u>
Rochester Contemporary Art Center	\$ 15,000
Arts & Cultural Council for Greater Rochester	25,000
Bivona Child Advocacy Center	25,000
Breast Cancer Coalition of Rochester	25,000
Daystar for Medically Fragile Infants	25,000
Geva Theatre	25,000
Golisano Children's Hospital	25,000
Rochester City Ballet	25,000
Rochester Institute of Technology in Affiliation with the New York State Wine & Culinary Institute	25,000
Rochester Philharmonic Orchestra	25,000
University of Rochester Medical Center	25,000
YWCA of Rochester & Monroe County	<u>25,000</u>
Total	\$290,000

Section 4. The County Executive is hereby authorized 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.

Section 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.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 12-0380

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_