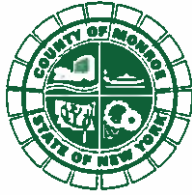


Monroe County  
Clerk of the Legislature

Jamie L. Slocum  
Clerk



Heather D. Halstead  
Deputy Clerk

David Grant  
Assistant Deputy Clerk

M E M O R A N D U M

**TO:** Legislators, Directors, Staff and Media  
**FROM:** Jamie L. Slocum, Clerk of the Legislature *JS*  
**DATE:** February 9, 2016  
**RE:** Matters of Urgency – File Nos. 16-0100 through 16-0102

- 
- 16-0100** Appointments of Legislative Representatives to the 911 Operating Practices Board, Action for a Better Community Board, Agricultural and Farmland Protection Board, County of Monroe Industrial Development Agency, Cornell Cooperative Extension Association of Monroe County Board, Council of Governments, Environmental Management Council, EMS Advisory Board, Fire Advisory Board, Fishery Advisory Board, Greater Rochester Vietnam Veterans Memorial Board, Monroe Community Hospital Board, Internal Audit Committee, Monroe Community College Board of Trustees, Monroe County Planning Board, Seneca Park Zoo Society, Soil and Water Conservation Board, Traffic Safety Board, and Monroe County Water Authority – As a Matter of Urgency – President Anthony J. Daniele
- 16-0101** Confirmation of Appointment to the Monroe County Airport Authority – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0102** Confirmation of Appointment to the Monroe County Board of Health – As a Matter of Urgency – County Executive Cheryl Dinolfo

Per President Anthony J. Daniele, 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 and will be considered at the February 9, 2016 meeting of the Monroe County Legislature.

Attachments.



# Monroe County Legislature

## Office of the President

**ANTHONY J. DANIELE**  
PRESIDENT

February 9, 2016

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

<b>OFFICIAL FILE COPY</b>	
No. <u>160100</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>URGENT</b>	<b>-L</b>

**RE: Appointments of Legislative Representatives to the 911 Operating Practices Board, Action for a Better Community Board, Agricultural and Farmland Protection Board, County of Monroe Industrial Development Agency, Cornell Cooperative Extension Association of Monroe County Board, Council of Governments, Environmental Management Council, EMS Advisory Board, Fire Advisory Board, Fishery Advisory Board, Greater Rochester Vietnam Veterans Memorial Board, Monroe Community Hospital Board, Internal Audit Committee, Monroe Community College Board of Trustees, Monroe County Planning Board, Seneca Park Zoo Society, Soil and Water Conservation Board, Traffic Safety Board, and Monroe County Water Authority**

Honorable Legislators:

I, Anthony J. Daniele, President of the Monroe County Legislature, in accordance with the Rules of the Monroe County Legislature, do hereby submit the following appointments to this Honorable Body for confirmation:

- Honorable Tony Micciche, 100 Dunsmere Drive, Rochester, NY 14615, to the 911 Operating Practices Board as the Legislature's Majority Party Member
- Honorable James Sheppard, 85 Newcroft Park, Rochester, NY 14609, to the 911 Operating Practices Board as the Legislature's Minority Party Member
- Honorable Tanya Conley, 760 Garnsey Road, Fairport, NY 14450, to the Action for a Better Community Board as the Legislature's Majority Party Member
- Honorable Ernest Flagler-Mitchell, 354 Randolph Street, Rochester, NY 14609, to the Action for a Better Community Board as the Legislature's Minority Party Member
- Honorable Mike Rockow, 222 Ladue Road, Brockport, NY 14420, to the Agricultural and Farmland Protection Board as the Legislature's Member
- Honorable Debbie Drawe, 5 Cobblestone Crossing, Penfield, NY 14526, to the County of Monroe Industrial Development Agency Board as the Legislative Liaison to fill the unexpired term created by Legislator Dick Yolevich's departure from the Legislature
- Honorable Steve Brew, 492 Bangs Road, Churchville, NY 14428, to the Cornell Cooperative Extension Association of Monroe County Board as the Legislature's Member
- Honorable Anthony J. Daniele, 31 Monroe Avenue, Pittsford, NY 14534, to the Council of Governments as the Majority Party's Liaison
- Honorable Justin Wilcox, 75 Middlebrook Lane, Rochester, NY 14618, to the Council of Governments as the Minority Party's Liaison

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

Phone: (585) 271-1111 • Business: (585) 753-1922

E-mail: [monroe10@monroecounty.gov](mailto:monroe10@monroecounty.gov)

- Honorable Tina Brown, 1584 Hilton Parma Corners Road, Spencerport, NY 14559, to the Environmental Management Council Board, as the Legislature's Majority Party Member
- Honorable John Lightfoot, 52 Dr. Samuel McCree Way, Rochester, NY 14608, to the Environmental Management Council Board, as the Legislature's Minority Party Member
- Honorable Sean M. Delehanty, 27 Miles Avenue, Fairport, NY 14450, to the EMS Advisory Board, as the Legislature's Member
- Honorable Fred Ancello, 221 Meadowbriar Road, Rochester, NY 14616, to the Fire Advisory Board as the Legislature's Majority Party Member
- Honorable LaShay Harris, 323 Aldine St., Rochester, NY 14619, to the Fire Advisory Board as the Legislature's Minority Party Member
- Honorable Matt Terp, 508 Pipeline Way, Webster, NY 14580, to the Fishery Advisory Board as the Legislature's Majority Party Member
- Honorable Ernest Flagler-Mitchell, 354 Randolph Street, Rochester, NY 14609, to the Fishery Advisory Board as the Legislature's Minority Party Member
- Honorable Frank Allkofer, 2758 Lyell Road, Rochester, NY 14606, to the Greater Rochester Vietnam Veterans Memorial Board as the Majority Party's Member
- Honorable Tina Brown, 1584 Hilton Parma Corners Road, Spencerport, NY 14559, to the Monroe Community Hospital Board, as the Legislature's Majority Party Member
- Honorable Vincent Felder, P.O. Box 31921, Rochester, NY 14603, to the Monroe Community Hospital Board, as the Legislature's Minority Party Member
- Honorable Mike Zale, 38 Maida Drive, Spencerport, NY 14459, to the Internal Audit Committee, as the Legislature's Majority Member
- Honorable Paul Haney, 424 Broadway Street, Ste. B, Rochester, NY 14607, to the Internal Audit Committee as the Minority's choice for citizen CPA
- Honorable Anthony J. Daniele, 31 Monroe Avenue, Pittsford, NY 14534, to the Monroe Community College Board of Trustees, as the Legislature's Member to fill the unexpired term created by President Jeffery R. Adair's resignation
- Honorable George J. Hebert, 108 Rosebud Trail, Webster, NY 14580, to the Monroe County Planning Board, as the Legislature's Majority Party Member
- Honorable Joseph Morelle, Jr., 25 Clarington St, Rochester NY 14609, to the Monroe County Planning Board as the Legislature's Minority Party Member
- Honorable Matt Terp, 508 Pipeline Way, Webster, NY 14580, to the Seneca Park Zoo Society Board, as the Legislature's Member
- Honorable Steve Brew, 492 Bangs Road, Churchville, NY 14428, to the Soil and Water Conservation Board, as the Legislature's Majority Party Member
- Honorable Joshua Bauroth, 24 Alliance Avenue, Rochester, NY 14620, to the Soil and Water Conservation Board, as the Legislature's Minority Party Member
- Honorable Tony Micciche, 100 Dunsmere Drive, Rochester, NY 14615, to the Traffic Safety Board, as the Legislature's Member
- Honorable Frank X. Allkofer, 2758 Lyell Road, Rochester, NY 14606, to the Monroe County Water Authority, as the Legislature's Majority Liaison
- Honorable Mark Muoio, 396 Wisconsin St., Rochester, NY 14609, to the Monroe County Water Authority, as the Legislature's Minority Liaison

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

Sincerely,

A handwritten signature in blue ink, appearing to read 'A. Daniele', with a stylized flourish at the end.

Anthony J. Daniele  
President  
Monroe County Legislature

By Legislators \_\_\_\_ and \_\_\_\_

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

RESOLUTION NO. \_\_\_\_ OF 2016

**CONFIRMING APPOINTMENTS OF LEGISLATIVE REPRESENTATIVES TO 911 OPERATING PRACTICES BOARD, ACTION FOR A BETTER COMMUNITY BOARD, AGRICULTURAL AND FARMLAND PROTECTION BOARD, COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY, CORNELL COOPERATIVE EXTENSION ASSOCIATION OF MONROE COUNTY BOARD, COUNCIL OF GOVERNMENTS, ENVIRONMENTAL MANAGEMENT COUNCIL, EMS ADVISORY BOARD, FIRE ADVISORY BOARD, FISHERY ADVISORY BOARD, GREATER ROCHESTER VIETNAM VETERANS MEMORIAL BOARD, MONROE COMMUNITY HOSPITAL BOARD, INTERNAL AUDIT COMMITTEE, MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES, MONROE COUNTY PLANNING BOARD, SENECA PARK ZOO SOCIETY, SOIL AND WATER CONSERVATION BOARD, TRAFFIC SAFETY BOARD, AND MONROE COUNTY WATER AUTHORITY**

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

Section 1. In accordance with the Rules of the Monroe County Legislature and appropriate New York State law, the following appointments made by Monroe County Legislature President Anthony J. Daniele, are hereby confirmed:

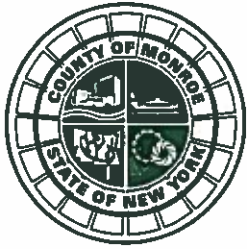
- Honorable Tony Micciche, 100 Dunsmere Drive, Rochester, NY 14615, to the 911 Operating Practices Board as the Legislature's Majority Party Member
- Honorable James Sheppard, 85 Newcroft Park, Rochester, NY 14609, to the 911 Operating Practices Board as the Legislature's Minority Party Member
- Honorable Tanya Conley, 760 Garnsey Road, Fairport, NY 14450, to the Action for a Better Community Board as the Legislature's Majority Party Member
- Honorable Ernest Flagler-Mitchell, 354 Randolph Street, Rochester, NY 14609, to the Action for a Better Community Board as the Legislature's Minority Party Member
- Honorable Mike Rockow, 222 Ladue Road, Brockport, NY 14420, to the Agricultural and Farmland Protection Board as the Legislature's Member
- Honorable Debbie Drawe, 5 Cobblestone Crossing, Penfield, NY 14526, to the County of Monroe Industrial Development Agency Board as the Legislative Liaison to fill the unexpired term created by Legislator Dick Yolevich's departure from the Legislature
- Honorable Steve Brew, 492 Bangs Road, Churchville, NY 14428, to the Cornell Cooperative Extension Association of Monroe County Board as the Legislature's Member
- Honorable Anthony J. Daniele, 31 Monroe Avenue, Pittsford, NY 14534, to the Council of Governments as the Majority Party's Liaison
- Honorable Justin Wilcox, 75 Middlebrook Lane, Rochester, NY 14618, to the Council of Governments as the Minority Party's Liaison
- Honorable Tina Brown, 1584 Hilton Parma Corners Road, Spencerport, NY 14559, to the Environmental Management Council Board, as the Legislature's Majority Party Member
- Honorable John Lightfoot, 52 Dr. Samuel McCree Way, Rochester, NY 14608, to the Environmental Management Council Board, as the Legislature's Minority Party Member
- Honorable Sean M. Delehanty, 27 Miles Avenue, Fairport, NY 14450, to the EMS Advisory Board, as the Legislature's Member
- Honorable Fred Ancello, 221 Meadowbriar Road, Rochester, NY 14616, to the Fire Advisory Board as the Legislature's Majority Party Member

- Honorable LaShay Harris, 323 Aldine St., Rochester, NY 14619, to the Fire Advisory Board as the Legislature's Minority Party Member
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- Honorable Frank Allkofer, 2758 Lyell Road, Rochester, NY 14606, to the Greater Rochester Vietnam Veterans Memorial Board as the Majority Party's Member
- Honorable Tina Brown, 1584 Hilton Parma Corners Road, Spencerport, NY 14559, to the Monroe Community Hospital Board, as the Legislature's Majority Party Member
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- Honorable Mike Zale, 38 Maida Drive, Spencerport, NY 14459, to the Internal Audit Committee, as the Legislature's Majority Member
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- Honorable Anthony J. Daniele, 31 Monroe Avenue, Pittsford, NY 14534, to the Monroe Community College Board of Trustees, as the Legislature's Member to fill the unexpired term created by President Jeffery R. Adair's resignation
- Honorable George J. Hebert, 108 Rosebud Trail, Webster, NY 14580, to the Monroe County Planning Board, as the Legislature's Majority Party Member
- Honorable Joseph Morelle, Jr., 25 Clarrington St, Rochester NY 14609, to the Monroe County Planning Board as the Legislature's Minority Party Member
- Honorable Matt Terp, 508 Pipeline Way, Webster, NY 14580, to the Seneca Park Zoo Society Board, as the Legislature's Member
- Honorable Steve Brew, 492 Bangs Road, Churchville, NY 14428, to the Soil and Water Conservation Board, as the Legislature's Majority Party Member
- Honorable Joshua Bauroth, 24 Alliance Avenue, Rochester, NY 14620, to the Soil and Water Conservation Board, as the Legislature's Minority Party Member
- Honorable Tony Micciche, 100 Dunsmere Drive, Rochester, NY 14615, to the Traffic Safety Board, as the Legislature's Member
- Honorable Frank X. Allkofer, 2758 Lyell Road, Rochester, NY 14606, to the Monroe County Water Authority, as the Legislature's Majority Liaison
- Honorable Mark Muoio, 396 Wisconsin St., Rochester, NY 14609, to the Monroe County Water Authority, as the Legislature's Minority Liaison

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

Matter of Urgency  
File No. 16-0XXX

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



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

February 9, 2016

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

Subject: Confirmation of Appointment to the Monroe County Airport Authority

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Hon. John J. Howland to the Monroe County Airport Authority, in accordance with New York Public Authorities Law §2753.

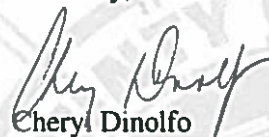
Mr. Howland resides at 128 Aspen Look Drive, Henrietta, NY 14467. His appointment is effective immediately and his term will expire on December 31, 2016. Mr. Howland's appointment is made upon the written recommendation of the President of the Monroe County Legislature.

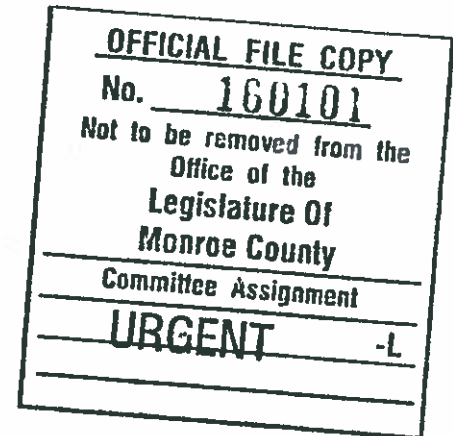
**The specific legislative action required is to confirm the appointment of Hon. John J. Howland, 128 Aspen Look Drive, Henrietta, NY 14467, to the Monroe County Airport Authority, whose term will begin immediately and expire on December 31, 2016. This action is required in accordance with New York Public Authorities Law §2753.**

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

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive





By Legislators \_\_\_\_ and \_\_\_\_

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

RESOLUTION NO. \_\_\_\_ OF 2016

**CONFIRMATION OF APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY**

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

Section 1. The Legislature hereby confirms the appointment of Hon. John J. Howland, 128 Aspen Look Drive, Henrietta, New York 14467, to the Monroe County Airport Authority, whose term will begin immediately and expire on December 31, 2016. This action is required in accordance with New York Public Authorities Law §2753.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 16-0XXX

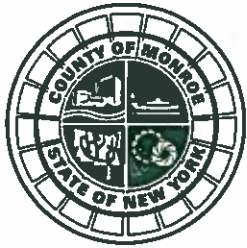
ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

**OFFICIAL FILE COPY**

No. 160102

Not to be removed from the  
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Legislature Of  
Monroe County

Committee Assignment

**URGENT** -L

February 9, 2016

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

**Subject: Confirmation of Appointment to the Monroe County Board of Health**

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Hon. Joe Carbone to the Monroe County Board of Health, pursuant to Monroe County Charter, §C6-12(J).


Dr. Carbone represents the 16<sup>th</sup> Legislative District and will replace former Legislator E. Daniel Quatro on this board. He resides at 123 Eastman Estates, Rochester, NY 14622. Dr. Carbone's appointment is effective immediately and will expire on December 31, 2019.

**The specific legislative action required is to confirm the appointment of Hon. Joe Carbone to the Monroe County Board of Health. This action is required pursuant to Monroe County Charter §C6-12(J).**

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

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

By Legislators \_\_\_\_ and \_\_\_\_

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

RESOLUTION NO. \_\_\_\_\_ OF 2016

**APPOINTMENT TO MONROE COUNTY BOARD OF HEALTH**

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the appointment to the Monroe County Board of Health by County Executive Cheryl Dinolfo of Hon. Joe Carbone, 123 Eastman Estates, Rochester, New York 14622, to a term that expires December 31, 2019 is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 16-0XXX

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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