

*Monroe County*  
*Clerk of the Legislature*

**Jack Moffitt**  
Clerk



**David Grant**  
Deputy Clerk

**MEMORANDUM**

**TO:** Legislators, Directors, Staff and Media  
**FROM:** Jack Moffitt, Clerk of the Legislature *JM*  
**DATE:** March 8, 2019  
**RE:** Matters of Urgency - File Nos. 19-0064 and 19-0065

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- 19-0064**     **Confirmation of Reappointments to the Monroe County Water Authority**  
                  **- As a Matter of Urgency - President Dr. Joe Carbone**
- 19-0065**     **Authorize an Intermunicipal Agreement with the City of Rochester**  
                  **Police Department for Traffic Control Services at Frontier Field** - As a  
                  **Matter of Urgency - County Executive Cheryl Dinolfo**

Per President Dr. Joe Carbone, 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 March 12, 2019 meeting of the Monroe County Legislature.

Attachments



*Monroe County Legislature*  
*Office of the President*

**DR. JOE CARBONE**  
PRESIDENT

March 8, 2019

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

<b>OFFICIAL FILE COPY</b>
No. <u>190064</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>URGENT</b> -L

**Subject: Confirmation of Reappointments to the Monroe County Water Authority**

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Section 1095, Title 5, of the Public Authorities Law, do hereby submit to this Honorable Body for your confirmation the reappointments of Mr. Scott Nasca and Mr. Joseph Rulison to the Monroe County Water Authority.

Mr. Nasca resides at 283 Peck Road, Hilton, New York 14468 and Mr. Rulison resides at 150 Pelham Road, Rochester, NY 14610. Their reappointments are effective immediately and these terms will expire April 1, 2024.

**The specific legislative action required is to confirm the reappointments of Mr. Scott Nasca and Mr. Joseph Rulison to the Monroe County Water Authority, in accordance with Section 1095, Title 5, of the Public Authorities Law.**

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

Sincerely,

Dr. Joe Carbone  
Monroe County Legislature  
President

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

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

RESOLUTION NO. \_\_\_\_\_ OF 2019

**CONFIRMING REAPPOINTMENTS TO MONROE COUNTY WATER AUTHORITY**

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

Section 1. In accordance with Section 1095, Title 5, of the Public Authorities Law, the reappointments of Mr. Scott Nasca and Mr. Joseph Rulison, to the Monroe County Water Authority are hereby confirmed. These reappointments are effective immediately and these terms will expire on April 1, 2024.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 19-

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



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

March 8, 2019

<b>OFFICIAL FILE COPY</b>	
No. <u>190065</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: Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2019 season at the rate of \$79 per hour for each Police Officer, in an amount not to exceed \$94,000, for the period of April 11, 2019 through September 23, 2019.


**The specific legislative action required is** to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester Police Department, to provide traffic control services for regular and post-season games at Frontier Field during the 2019 baseball season at a rate of \$79 per hour for each Police Officer, in an amount not to exceed \$94,000, for the period of April 11, 2019 through September 23, 2019.

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

Funding for this agreement is included in the 2019 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field. 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

CD:db

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

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

RESOLUTION NO. \_\_\_\_ OF 2019

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER POLICE DEPARTMENT FOR TRAFFIC CONTROL SERVICES AT FRONTIER FIELD**

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 execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester Police Department, to provide traffic control services for regular and post-season games at Frontier Field during the 2019 baseball season at a rate of \$79 per hour for each Police Officer, in an amount not to exceed \$94,000 for the period of April 11, 2019 through September 23, 2019.

Section 2. Funding for this agreement is included in the 2019 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 19-

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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