

*Monroe County
Clerk of the Legislature*

**David Grant
Clerk**



**Nayeliz Santiago
Deputy Clerk**

**Carlton Huff
2nd Assistant Dep. Clerk**

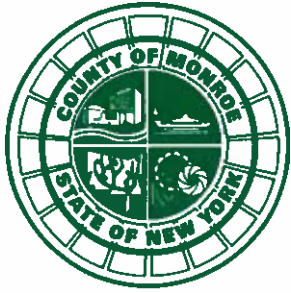
MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: David Grant, Clerk of the Legislature
DATE: March 12, 2024
RE: Substitution of Referral No. 24-0085

24-0085 - Appointments to the 911 Operating Practices Board, Action for a Better Community Board, Agricultural and Farmland Protection Board, Audit Committee, Council of Governments, County Fire Advisory Board, County of Monroe Industrial Development Agency, Emergency Medical Services Advisory Board, Fishery Advisory Board, Genesee/Finger Lakes Regional Planning Council, Jury Board, Monroe Community Hospital Board, Monroe County Planning Board, Monroe County Soil and Water Conservation District – President Yversha Roman

At the direction of Yversha Roman, President of the Legislature, the above-referenced referral has been replaced with the attached document.

Attachments



Monroe County Legislature *Substitution*

YVERSHA M. ROMÁN
President

March 11, 2024

OFFICIAL FILE COPY	
No. <u>240085</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Appointments to the 911 Operating Practices Board, Action for a Better Community Board, Agricultural and Farmland Protection Board, Audit Committee, Council of Governments, County Fire Advisory Board, County of Monroe Industrial Development Agency, Emergency Medical Services Advisory Board, Fishery Advisory Board, Genesee/Finger Lakes Regional Planning Council, Jury Board, Monroe Community Hospital Board, Monroe County Planning Board, Monroe County Soil and Water Conservation District

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, recommend the following appointments to be confirmed in accordance with the Rules of the Legislature and applicable New York State law:

911 Operating Practices Board

- Legislature Majority Caucus Member: The Honorable Albert Blankley for a term to begin immediately and expire on December 31, 2026.
- Legislature Minority Caucus Member: The Honorable Richard Milne for a term to begin immediately and expire on December 31, 2026.

Action for a Better Community

- Legislature Majority Caucus Member: The Honorable Rose Bonnick for a term to begin immediately and expire on December 31, 2027.
- Legislature Minority Caucus Member: The Honorable Virginia McIntyre for a term to begin immediately and expire on December 31, 2027.

Agricultural and Farmland Protection Board

- Legislature Member: The Honorable Jacqueline Smith, whose term shall coincide with her elected term of office.

Audit Committee

- Legislature Majority Caucus Member: The Honorable Howard S. Maffucci for a term to begin immediately and expire on December 31, 2025.
- Legislature Minority Caucus Member: The Honorable Jacqueline Smith for a term to begin immediately and expire on December 31, 2025.

Council of Governments

- Majority Caucus Liaison: The Honorable David Long, whose term shall coincide with his elected term of office.
- Minority Caucus Liaison: The Honorable Steve Brew, whose term shall coincide with his elected term of office.

County Fire Advisory Board

- Majority Caucus Member: The Honorable Mercedes Vazquez Simmons, whose term shall coincide with her elected term of office.
- Minority Caucus Member: The Honorable Sean McCabe, whose term shall coincide with his elected term of office.

County of Monroe Industrial Development Agency

- Legislature Liaison: The Honorable Howard Maffucci whose term shall begin immediately and serve at the pleasure of the Legislature.

Emergency Medical Services Advisory Board

- Legislature Member: The Honorable Santos Cruz, for a term to begin immediately and expire on February 28, 2026.

Fishery Advisory Board

- Majority Caucus Member: The Honorable William Burgess, whose term shall coincide with his elected term of office.
- Minority Caucus Member: The Honorable Sean McCabe, whose term shall coincide with his elected term of office.

Genesee/Finger Lakes Regional Planning Council

- Legislature Member: The Honorable Tracy DiFlorio, for a term to begin immediately and expire on December 31, 2027.

Jury Board

- Legislature Member: The Honorable Lystra Bartholomew McCoy, whose term shall coincide with her elected term of office.

Monroe Community Hospital Board

- Legislature Majority Caucus Member: The Honorable Linda Hasman for a term to begin immediately and expire on December 31, 2026.
- Legislature Minority Caucus Member: Jackie Smith for a term to begin immediately and expire on December 31, 2026.

Monroe County Planning Board

- Legislature Majority Caucus Member: The Honorable Rachel Barnhart, whose term shall begin immediately and serve at the pleasure of the Legislature.
- Legislature Minority Caucus Member: The Honorable Robert Colby, whose term shall begin immediately and serve at the pleasure of the Legislature.

Monroe County Soil and Water Conservation District

- Legislature Majority Caucus Member: The Honorable Susan Hughes-Smith, for a term to begin immediately and expire December 31, 2024.
- Legislature Minority Caucus Member: The Honorable Steve Brew, for a term to begin immediately and expire on December 31, 2024.

This resolution will have no fiscal impact on Monroe County's Budget.

Sincerely,



Yversha Román
President of the Legislature

By Legislators Yudelson and Burgess

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENTS TO THE 911 OPERATING PRACTICES BOARD, ACTION FOR A BETTER COMMUNITY BOARD, AGRICULTURAL AND FARMLAND PROTECTION BOARD, AUDIT COMMITTEE, CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY, COUNCIL OF GOVERNMENTS, COUNTY FIRE ADVISORY BOARD, COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY, EMERGENCY MEDICAL SERVICES ADVISORY BOARD, FISHERY ADVISORY BOARD, GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL, JURY BOARD, MONROE COMMUNITY HOSPITAL BOARD, MONROE COUNTY PLANNING BOARD, MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

Section 1. In accordance with the Rules of the Legislature and appropriate New York State law, the following appointments are hereby confirmed:

911 Operating Practices Board

- Legislature Majority Caucus Member: The Honorable Albert Blankley for a term to begin immediately and expire on December 31, 2026.
- Legislature Minority Caucus Member: The Honorable Richard Milne for a term to begin immediately and expire on December 31, 2026.

Action for a Better Community

- Legislature Majority Caucus Member: The Honorable Rose Bonnick for a term to begin immediately and expire on December 31, 2027.
- Legislature Minority Caucus Member: The Honorable Virginia McIntyre for a term to begin immediately and expire on December 31, 2027.

Agricultural and Farmland Protection Board

- Legislature Member: The Honorable Jacqueline Smith, whose term shall coincide with her elected term of office.

Audit Committee

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County Fire Advisory Board

- Majority Caucus Member: The Honorable Mercedes Vazquez Simmons, whose term shall coincide with her elected term of office.
- Minority Caucus Member: The Honorable Sean McCabe, whose term shall coincide with his elected term of office.

County of Monroe Industrial Development Agency

- Legislature Liaison: The Honorable Howard Maffucci whose term shall begin immediately and serve at the pleasure of the Legislature.

Emergency Medical Services Advisory Board

- Legislature Member: The Honorable Santos Cruz, for a term to begin immediately and expire on February 28, 2026.

Fishery Advisory Board

- Majority Caucus Member: The Honorable William Burgess, whose term shall coincide with his elected term of office.
- Minority Caucus Member: The Honorable Sean McCabe, whose term shall coincide with his elected term of office.

Genesee/Finger Lakes Regional Planning Council

- Legislature Member: The Honorable Tracy DiFlorio, for a term to begin immediately and expire on December 31, 2027.

Jury Board

- Legislature Member: The Honorable Lystra Bartholomew McCoy, whose term shall coincide with her elected term of office.

Monroe Community Hospital Board

- Legislature Majority Caucus Member: The Honorable Linda Hasman for a term to begin immediately and expire on December 31, 2026.
- Legislature Minority Caucus Member: Jackie Smith for a term to begin immediately and expire on December 31, 2026.

Monroe County Planning Board

- Legislature Majority Caucus Member: The Honorable Rachel Barnhart, whose term shall begin immediately and serve at the pleasure of the Legislature.
- Legislature Minority Caucus Member: The Honorable Robert Colby, whose term shall begin immediately and serve at the pleasure of the Legislature.

Monroe County Soil and Water Conservation District

- Legislature Majority Caucus Member: The Honorable Susan Hughes-Smith, for a term to begin immediately and expire December 31, 2024.
- Legislature Minority Caucus Member: The Honorable Steve Brew, for a term to begin immediately and expire on December 31, 2024.

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

Matter of Urgency
File No. 24-0085

ADOPTION: Date: _____

Vote: _____



Monroe County Legislature

YVERSHA M. ROMÁN

President

March 11, 2024

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To The Honorable
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RE: Appointments to the 911 Operating Practices Board, Action for a Better Community Board, Agricultural and Farmland Protection Board, Audit Committee, Cornell Cooperative Extension of Monroe County, Council of Governments, County Fire Advisory Board, County of Monroe Industrial Development Agency, Emergency Medical Services Advisory Board, Fishery Advisory Board, Genesee/Finger Lakes Regional Planning Council, Jury Board, Monroe Community Hospital Board, Monroe County Planning Board, Monroe County Soil and Water Conservation District

Honorable Legislators:

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- Legislature Minority Caucus Member: The Honorable Jacqueline Smith for a term to begin immediately and expire on December 31, 2025.

Cornell Cooperative Extension of Monroe County

- Legislature Member: The Honorable Carolyn Delvecchio Hoffman, for a term to begin immediately and expire on December 31, 2027.

Council of Governments

- Majority Caucus Liaison: The Honorable David Long, whose term shall coincide with his elected term of office.
- Minority Caucus Liaison: The Honorable Steve Brew, whose term shall coincide with his elected term of office.

County Fire Advisory Board

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By Legislators Yudelson and Burgess

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Matter of Urgency
File No. 24-___

ADOPTION: Date: _____

Vote: _____