

*Monroe County
Clerk of the Legislature*

*Jamie L. Slocum
Clerk*



*Heather D. Halstead
Deputy Clerk*

*David Grant
Assistant Deputy Clerk*

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: Jamie L. Slocum, Clerk of the Legislature *JS*
DATE: April 27, 2015
RE: Matters of Importance – File Nos. 15-0146 and 15-0147

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- 15-0146 –** Confirmation of Appointment to the Action for a Better Community, Inc. Board of Directors – As A Matter of Importance – President Jeffrey R. Adair
- 15-0147 –** Confirmation of Appointment to the Environmental Management Council – As A Matter of Importance – President Jeffrey R. Adair

These referrals were not made to committee at the preceding meeting of the Legislature on April 14, 2015, but have been determined by President Jeffrey R. Adair to be of sufficient importance to warrant referral between Legislative meetings, pursuant to Sections 545-24 (C) and 545-24(A)(2) of the Rules of the Monroe County Legislature.

Attachments.



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

April 27, 2015

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

OFFICIAL FILE COPY
No. <u>150146</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
-L

**Subject: Confirmation of Appointment to the Action for a Better Community, Inc.
Board of Directors**

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with the by-laws of the Action for a Better Community, Inc. and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, do hereby submit to this Honorable Body for your confirmation the appointment of Legislator Ernest S. Flagler-Mitchell, 354 Randolph St, Rochester, NY 14609 to the Action for a Better Community, Inc. Board of Directors as the minority caucus representative. Legislator Flagler-Mitchell will be replacing Legislator Cynthia W. Kaleh.

The specific Legislative Action required is to confirm the appointment of Legislator Ernest S. Flagler-Mitchell, 354 Randolph St, Rochester, NY 14609 to the Action for a Better Community W., Inc. Board of Directors, pursuant to the by-laws of the Action for a Better Community, Inc. and Section 545-24(A)(2) of the Rules of the Monroe County Legislature.

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

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

April 27, 2015

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

OFFICIAL FILE COPY
No. <u>150147</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

Subject: Confirmation of Appointment to the Environmental Management Council

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with Article 47 of the Environment Conservation Law and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, do hereby submit to your Honorable Body for your confirmation the appointment of Ernest S. Flagler-Mitchell, 354 Randolph St, Rochester, NY 14609, to the Environmental Management Council as the minority caucus representative. Legislator Flagler-Mitchell will be replacing Legislator Cynthia W. Kaleh.

The specific Legislative Action required is to confirm the appointment of Legislator Ernest S. Flagler-Mitchell, 354 Randolph St, Rochester, NY 14609, to Environmental Management Council, and in accordance with Article 47 of the Environment and Conservation Law and Section 545-24(A)(2) of the Rules of the Monroe County Legislature.

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

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature