

*Monroe County
Clerk of the Legislature*

**David Grant
Clerk**



**Frank Keophetlasy
Deputy Clerk**

**Ian Watkins
2nd Assistant Dep. Clerk**

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: David Grant, Clerk of the Legislature *DG*
DATE: July 12, 2022
RE: Matters of Urgency – File No. 22-0248 - 22-0250

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- 22-0248 Amending Resolution 79 of 2022 to Correct Term of Appointments and Confirming Reappointments to the Monroe County Soil and Water Conservation Board – As a Matter of Urgency – President Sabrina LaMar
- 22-0249 Confirmation of Reappointment to the Monroe County Library System Board of Trustees – As a Matter of Urgency – President Sabrina LaMar
- 22-0250 Confirmation of Appointment to the Monroe County Traffic Safety Board – As a Matter of Urgency – President Sabrina LaMar

Per President Sabrina LaMar, the attached communications have been 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 July 12, 2022 regular meeting of the Monroe County Legislature.

Attachments



Monroe County Legislature

Office of the President

SABRINA LAMAR
PRESIDENT

July 12, 2022

To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14617

OFFICIAL FILE COPY
No. <u>220248</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

Subject: Amending Resolution 79 of 2022 to Correct Term of Appointments and Confirming Reappointments to the Monroe County Soil and Water Conservation Board

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, do hereby recommend this Honorable Body amend Resolution 79 of 2022, in accordance with New York State Soil and Conservation Law Article II and Monroe County Resolutions 11 and 90 of 1953, to correct the terms of appointments at the request of the Monroe County Soil and Water Conservation Board. Furthermore, in accordance with New York State Soil and Conservation Law Article II and Monroe County Resolutions 11 and 90 of 1953, I do hereby submit to this Honorable Body for your confirmation, the reappointments of Marc Krieger, Rollin Pickering, and Charles Colby to the Monroe County Soil and Water Conservation Board.

The specific legislative action required is to:

1. Amend Resolution 79 of 2022 to correct the term of appointments of the Honorable Steve Brew and the Honorable Susan Hughes-Smith to the Monroe County Soil and Water Conservation Board
2. Confirm the appointments of Mr. Marc Krieger, Mr. Rollin Pickering, and Mr. Charles Colby to the Monroe County Soil and Water Conservation Board, in accordance with New York State Soil and Conservation Law Article II and Monroe County Resolutions 11 and 90 of 1953.

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYRCRR 617.5(b), and is not subject to review under the State Environmental Quality Review Act.

This resolution will have no impact on the revenue or expenditures of the current Monroe County Budget.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

By Legislators ___ and ___

Intro. No.

RESOLUTION NO. ___ OF 2022

AMENDING RESOLUTION 79 OF 2022, ENTITLED "CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY," TO CORRECT APPOINTMENT TERMS AND CONFIRMING APPOINTMENTS TO THE MONROE COUNTY SOIL AND WATER CONSERVATION BOARD

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

Section 1. Section 1 of Resolution 79 of 2022 is amended as follows:

Monroe County Soil and Water Conservation District

- Legislature Majority Caucus Member: The Honorable Steve Brew, for a term to begin immediately and expire on ~~March 8, 2025~~ January 1, 2023.
- Legislature Minority Caucus Member: The Honorable Susan Hughes-Smith, for a term to begin immediately and expire on ~~March 8, 2025~~ January 1, 2023.

Section 2. In accordance with New York State Soil and Conservation Law Article II and Monroe County Resolutions 11 and 90 of 1953, the following appointments, are hereby confirmed:

- Mr. Marc Krieger, 111 Willard Rd., Pittsford, New York 14534, for a term to be effective immediately and expire on January 1, 2025.
- Mr. Rollin Pickering, 960 Thayer Rd., Fairport, New York 14450, for a term to be effective immediately and expire on January 1, 2025.
- Mr. Charles Colby, 265 Colby Street, Spencerport, New York 14459, for a term to be effective immediately and expire on January 1, 2025.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-___

ADOPTION: Date: _____

Vote: _____



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

July 12, 2022

To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14617

OFFICIAL FILE COPY

No. 220249

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

Committee Assignment

URGENT

-L

Subject: **Confirmation of Reappointment to the Monroe County Library System Board of Trustees**

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, in accordance with Article 5 of the Education Law of the State of New York and Section C7-4 of the Monroe County Charter, do hereby submit to this Honorable Body for its confirmation the reappointment of Mr. Peter Knapp to the Monroe County Library System Board of Trustees.

Mr. Peter Knapp resides at 782 Bel Arbor Trail, Webster, NY 14580, for a term to be effective immediately and expire on June 30, 2027.

The specific legislative action required is to confirm the appointment of Mr. Peter Knapp to the Monroe County Library System Board of Trustees.

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYRCRR 617.5(b), and is not subject to review under the State Environmental Quality Review Act.

This resolution will have no impact on the revenue or expenditures of the current Monroe County Budget.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

By Legislators ___ and ___

Intro. No.

RESOLUTION NO. ___ OF 2022

CONFIRMING REAPPOINTMENT TO MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

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

Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following appointment to the Board of Trustees of the Monroe County Library System submitted by Legislature President Sabrina LaMar is hereby confirmed:

- Mr. Peter Knapp residing at 782 Bel Arbor Trail, Webster, NY 14580 for a term to be effective immediately and expire on June 30, 2027.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-___

ADOPTION: Date: _____

Vote: _____



Monroe County Legislature

Office of the President

SABRINA LAMAR
PRESIDENT

July 12, 2022

To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14617

OFFICIAL FILE COPY
No. <u>220250</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

Subject: **Confirmation of Appointment to the Monroe County Traffic Safety Board**

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, in accordance with Article 43, Section 1673 of the Vehicle and Traffic Law and Local Law No. 3 of 1970, do hereby recommend for your confirmation the appointment of Sean McCabe, 95 Helenwood Rd., Rochester, NY 14616.

The specific legislative action required is to confirm the appointment of the Mr. Sean McCabe to the Monroe County Traffic Safety Board.

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYRCRR 617.5(b), and is not subject to review under the State Environmental Quality Review Act.

This resolution will have no impact on the revenue or expenditures of the current Monroe County Budget.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

By Legislators ____ and ____

Intro. No.

RESOLUTION NO. ____ OF 2022

CONFIRMING APPOINTMENT TO MONROE COUNTY TRAFFIC SAFETY BOARD

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

Section 1. Pursuant to Article 43, Section 1673 of the Vehicle and Traffic Law and Local Law No. 3 of 1970, the following appointment is hereby confirmed, for a term to be effective immediately and expiring on July 11, 2025.

- Sean McCabe, 95 Helenwood Road, Rochester, NY 14616

Section 3. This resolution shall take effect immediately.

Matter of Urgency

File No. 22-____

ADOPTION: Date: _____

Vote: _____