

By Legislators Brew and Zale

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

RESOLUTION NO. \_\_\_\_\_ OF 2020

**CONFIRMING APPOINTMENT OF ELECTIONS COMMISSIONER LISA POLITO NICOLAY**

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

Section 1. In accordance with Sections 3-202 and 3-204 of the Election Law of the State of New York and the recommendation of the Monroe County Republican Committee, the appointment of Ms. Lisa Polito Nicolay, 950 Lothario Lane, Webster, New York, 14580, to the Office of Commissioner of Elections by the Monroe County Legislature is hereby confirmed. The term shall commence immediately and be the remainder of the unexpired four-year term concluding on December 31, 2020.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 20-0136

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



*Monroe County Legislature*  
*Office of the President*

**DR. JOE CARBONE**  
PRESIDENT

March 25, 2020

Honorable Legislators  
Monroe County Legislature  
407 County Office Building  
Rochester, NY 14614

<b>OFFICIAL FILE COPY</b>	
No. <b>200136</b>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

**Re: Appointment of Commissioner of Elections, Lisa Polito Nicolay**

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Sections 3-202 and 3-204 of the Election Law of the State of New York and the recommendation of the Monroe County Republican Committee, do hereby submit to this Honorable Body for confirmation, the appointment of Ms. Lisa Polito Nicolay, 950 Lothario Circle, Webster, New York, 14580 to the Office of Commission of Elections, to fulfill the remainder of the current unexpired four-year term concluding on December 31, 2020.

This resolution will have no impact on the Monroe County budget.

Sincerely,

Dr. Joe Carbone  
Monroe County Legislature  
President

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Matter of Urgency  
File No. 20-

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

# State of New York Election Commissioner Certification

To the Clerk of the Legislature, County of Monroe

I hereby certify that a meeting of the Executive Committee of the Republican County Committee of the County of Monroe, held on the 19<sup>th</sup> day of March, 2020, at Monroe County Republican Headquarters, 460 State Street – Suite 100B, Rochester, New York pursuant to the provisions of the Election Law and the rules of the County Committee, a quorum being present, Lisa Polito Nicolay, residing at 950 Lothario Circle, Webster, New York 14580 was recommended by the majority of said committee as a suitable and qualified person for appointment to the office of Commissioner of Elections, for the balance of the term ending December 31, 2020, vacated by Douglas E. French, and that said designee is a registered voter of the County of Monroe and a duly enrolled member of the Republican Party.

Date at Rochester, New York

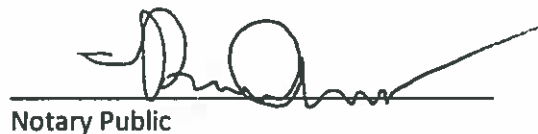
March 19, 2020



William W. Napier, Chair

State of New York  
County of Monroe

On the 19<sup>th</sup> day of March in the year 2020, before me, the undersigned, personally appeared, William W. Napier, personally known to me or provided to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual executed the instrument.



Notary Public

Reilly O'Brien  
Notary Public, State of New York  
Commissioned in Monroe Co., No. 01688405214  
Commission Expires March 2, 2024