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

DATE:

December 8, 2015

RE:

Matters of Urgency - File Nos. 15-0401 and 15-0402

15-0401

Rescheduling of the Organizational Meeting and the November Full Legislature Meeting – As a Matter of Urgency – President Jeffrey R.

Adair

15-0402

Amend Resolution 200 of 2015, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes – As a Matter of Urgency – County Executive Maggie Brooks

Per President Jeffrey R. Adair, 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 December 8, 2015 meeting of the Monroe County Legislature.

Attachments.



Monroe County Legislature Office of the President

JEFFREY R. ADAIR

PRESIDENT

December 8, 2015

OFFICIAL FILE COPY				
No. 150401				
Not to be removed from the Office of the Legislature Of Morroz County				
Committee Assignment				
URGENT -L				

To The Honorable Monroe County Legislature 407 County Office Building Rochester, NY 14614

Re:

Rescheduling of the Organizational Meeting and the November Full Legislature

Meeting

Honorable Legislators:

Under section C2-9(A) of the Monroe County Charter, the Legislature shall meet for the purpose of an organizational meeting on the first day of the New Year or as soon thereafter as practicable. Due to the large number of meetings between Towns and Villages within Monroe County on the first business day of the year, I propose to move the organizational meeting to Sunday, January 3, 2016 at 5:00pm.

Under section C2-9(B) of the Monroe County Charter and Section 545-4(A) of the Rules of the Monroe County Legislature, the Legislature shall meet on the second Tuesday of each month. The current November 8, 2016 Full Legislature Meeting will conflict with Election Day.

Therefore, I, Jeffery R. Adair, President of the Monroe County Legislature, do hereby propose that this Honorable Body reschedule the Organizational meeting to Sunday January 3, 2016 and the November 2016 Meeting of the Full Legislature to meet on November 15, 2016 pursuant to Section 545-4(A) of the Rules of the Monroe County Legislature.

Sincerely

Jeffery R. Adair

President

Monroe County Legislature

By Legislators	and
	Intro. No
	RESOLUTION NO OF 2015
RESCHEDULING MEETING	G ORGANIZATIONAL MEETING AND NOVEMBER 2016 FULL LEGISLATURE
BE IT RES	SOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. Rules of the Monroe 3, 2016 at 5:00 p.m. 15, 2016.	Pursuant to Section C2-9(A) of the Monroe County Charter and Section 545-4(A) of the County Legislature, the organizational meeting is hereby rescheduled to meet Sunday, January and the November 8, 2016 Full Legislature meeting is hereby rescheduled to meet November
Section 2. Charter.	This resolution shall take effect in accordance with Section C2-7 of the Monroe County
Matter of Urgency File No. 15-0XXX	
ADOPTION: Date	:: Vote:
	ACTION BY THE COUNTY EXECUTIVE
APPROVED:	VETOED:
SIGNATURE:	DATE:
EFFECTIVE DATI	E OF RESOLUTION:



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

December 8, 2015

OFFICIAL FILE COPY

No. 150402

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

Committee Assignment

URGENT -L

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

Subject:

Amend Resolution 200 of 2015, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 200 of 2015, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes.

The purpose of this amendment is to change the reporting for the County Legislator from the 8th District from Carmen F. Gumina to Matthew Terp.

This action is required by the Compilation of Codes, Rules and Regulations of the State of New York, Title 2, Chapter VI, and Part 315. The State regulations also require that the Clerk of the Legislature post the Resolution on the County's website for thirty (30) days and file a certified copy of the Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

The specific legislative action required is to amend Resolution 200 of 2015, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes.

This action requires no net County support in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks
County Executive

By Legislators	and	
		Intro. No
		RESOLUTION NO OF 2015

AMENDING RESOLUTION 200 OF 2015, STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

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

Section 1. Section 1 of Resolution 200 of 2015 is hereby amended to read as follows:

The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System	Days/Month (based on Record of Activities)
Elected Officials				(Y/N)	
County Executive	Maggie Brooks	8	1/2012-12/2015	N	32.75
County Clerk	Cheryl Dinolfo	8	1/2013-12/2016	N	26.79
District Attorney	Sandra Doorley	8	1/2012-12/2015	N	29.21
Sheriff	Patrick M. O'Flynn	8	1/2014-12/2017	N	27.66
County Legislator, 1st District	Richard Yolevich	6	1/2012-12/2015	N	17.65
County Legislator, 2nd District	Michael J. Rockow	6	1/2012-12/2015	N	8.69
County Legislator, 3rd District	Mary A. Valerio	6	1/2012-12/2015	N	8.31
County Legislator, 4th District	Stephen Tucciarello	6	1/2012-12/2015	N	14,15
County Legislator, 5th District	Karla Boyce	6	1/2012-12/2015	N	8.77
County Legislator, 6th District	Fred Ancello	6	1/2012-12/2015	N	7.83
County Legislator, 7th District	Brian Marianetti	6	1/2014-12/2015	N	8.14
County Legislator, 8th District	Carmen-F- Gumina	6	1/2012-12/2015	14	8.78
County Legislator, 8th District	Matthew Terp	6	7/2015-12/2015	N	5.47
County Legislator, 9th District	Debbie Drawe	6	1/2012-12/2015	N	11.86
County Legislator, 10th District	Anthony J. Daniele	6	1/2012-12/2015	N	14.08
County Legislator, 11th District	Sean Delehanty	6	1/2014-12/2015	N	12.94
County Legislator, 12th District	Jeffrey R. Adair	6	1/2012-12/2015	N	17.89
County Legislator, 13th District	John J. Howland	6	1/2012-12/2015	N	N/A*
County Legislator, 14th District	Justin F. Wilcox	6	1/2012-12/2015	N	4.1
County Legislator, 15th District	I. Daniel Quatro	6	1/2012-12/2015	N	11.78
County Legislator, 16th District	Joseph L. Carbone	6	1/2013-12/2015	N	8.5
County Legislator, 17th District	Joseph D. Morelle, Jr.	6	1/2013-12/2015	N	6.39
County Legislator, 18th District	Dorothy Styk	6	2/2014-12/2015	N	10.58
County Legislator, 19th District	Kathleen A. Taylor	6	1/2014-12/2015	N	N/A*
County Legislator, 20th District	Robert J. Colby	6	1/2012-12/2015	N	11
County Legislator, 21st District	Carrie M. Andrews	6	1/2012-12/2015	N	17.20
County Legislator, 22nd District	Glenn J. Gamble	6	1/2012-12/2015	N	7.8

County Legislator, 23rd District	Paul E. Haney	6	1/2012-12/2015	N	10.7
County Legislator, 24th District	Joshua P. Bauroth	6	1/2012-12/2015	N	12.44
County Legislator, 25th District	John Lightfoot	6	1/2012-12/2015	N	10.6
County Legislator, 26th District	Tony Micciche	6	1/2012-12/2015	N	10.5
County Legislator, 27th District	Willie J. Lightfoot	6	1/2012-12/2015	N	10.7
County Legislator, 28th District	Cynthia Kaleh	6	1/2012-12/2015	N	17.17
County Legislator, 29th District	Ernest S. Flagler-Mitchell	6	1/2015-12/2015	N	5.69
Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	1/2012-12/2015**	N	2.53

^{*} Legislator has opted out of receiving retirement credits to which he/she is entitled.

- Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.
- Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

Section 4.	This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter
Matter of Urgency File No. 15-0XXX	
ADOPTION: Date: _	Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED:	VETUED:	• (1
SIGNATURE:		DATE:
EFFECTIVE DATE OF RESO	LUTION:	

Added language is <u>underlined</u> Deleted language is stricken

ADDROVED

^{**} Term is listed solely to comply with 2 NYCRR §315.4.