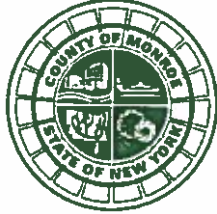


Monroe County
Clerk of the Legislature

Jamie L. Slocum
Clerk



David Grant
Assistant Deputy Clerk

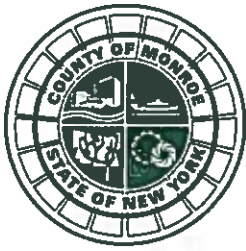
M E M O R A N D U M

TO: Legislators, Directors, Staff and Media
FROM: Jamie L. Slocum, Clerk of the Legislature *JS*
DATE: July 12, 2016
RE: Matters of Urgency – File Nos. 16-0237-16-0240

-
- 16-0237 Approval of Monroe Community College's 2016-2017 Operating Budget – As a Matter of Urgency – County Executive Cheryl Dinolfo
- 16-0238 Amend Resolution 434 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 Cheryl Dinolfo
- 16-0239 Appointment to the County of Monroe Industrial Development Agency – As a Matter of Urgency – President Anthony J. Daniele
- 16-0240 Confirmation of Appointment to the Monroe Community College Board of Trustees – As a Matter of Urgency – County Executive Cheryl Dinolfo

Per President Anthony J. Daniele, 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 July 12, 2016 meeting of the Monroe County Legislature.

Attachments.



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 12, 2016

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

OFFICIAL FILE COPY
No. <u>160237</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

Subject: Approval of Monroe Community College's 2016-2017 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body approve the operating budget of Monroe Community College for the fiscal year September 1, 2016 through August 31, 2017 as submitted by the College.

The proposed 2016-2017 Monroe Community College budget has been reviewed by me, as well as the staff of the County's Office of Management and Budget. I concur with the request of the College.

The following resolution was adopted by the Monroe Community College Board of Trustees at their meeting on June 6, 2016:

RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year September 1, 2016 through August 31, 2017 in the amount of \$126,735,000.

Approval of this budget will provide funding for 12,048 state-aidable full-time equivalent students during the College fiscal year. Adoption by Your Honorable Body is required before the State University of New York can approve its share of the College budget.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Approve the total Monroe Community College operating budget in the amount of \$126,735,000 and a sponsor contribution by the County of Monroe in the amount of \$19,130,000.

The approval of this budget will require an appropriation of \$19,130,000 in the County of Monroe budget year 2017 as the County sponsor contribution.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2016

APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2016 through August 31, 2017, in the amount of \$126,735,000, with a sponsor contribution by the County of Monroe in the amount of \$19,130,000, is hereby approved.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-XXXX

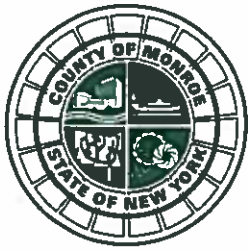
ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

OFFICIAL FILE COPY	
No.	160238
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

July 12, 2016

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

Subject: Amend Resolution 434 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 434 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 Executive from Maggie Brooks to Cheryl Dinolfo; Remove the reporting for County Clerk, Cheryl Dinolfo; Change the reporting for the County Legislator from the 1st District from Richard Yolevich to Tina M. Brown; Change the reporting for the County Legislator from the 3rd District from Mary A. Valerio to Tracy DiFlorio; Change the reporting for the County Legislator from the 4th District from Stephen Tucciarello to Frank X. Allkofer; Change the reporting for the County Legislator from the 12th District from Jeffrey R. Adair to Steve Brew; Change the reporting for the County Legislator from the 15th District from E. Daniel Quatro to George J. Hebert; Change the reporting for the County Legislator from the 18th District from Dorothy Styk to Tanya Conley; Change the reporting for the County Legislator from the 20th District from Robert J. Colby to Mike Zale; Change the reporting for the County Legislator from the 21st District from Carrie M. Andrews to Mark S. Muoio; Change the reporting for the County Legislator from the 22nd District from Glenn J. Gamble to Vincent R. Felder; Change the reporting for the County Legislator from the 23rd District from Paul E. Haney to James M. Sheppard; and to change the reporting for the County Legislator from the 27th District from Willie J. Lightfoot to LaShay D. Harris.

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 fifteen (15) days after the public posting period has ended.

The specific legislative action required is to amend Resolution 434 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,



Cheryl Dinolfo
Monroe County Executive

CD: db

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2016

AMENDING RESOLUTION 434 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 434 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 (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
County Executive	Maggie Brooks	8	1/2012-12/2015	N	32.75
County Executive	Cheryl Dinolfo	8	1/2016-12/2019	N	28.04
County Clerk	Cheryl Dinolfo	8	1/2013-12/2016	N	26.79
District Attorney	Sandra Doorley	8	1/2012-12/2015 1/2016-12/2019	N	29.21
Sheriff	Patrick M. O'Flynn	8	1/2014-12/2017	N	27.66
County Legislator, 1 st District	Richard Yolevich	6	1/2012-12/2015	N	17.65
County Legislator, 1 st District	Tina M. Brown	6	1/2016-12/2019	N	9.22
County Legislator, 2 nd District	Michael J. Rockow	6	1/2012-12/2015 1/2016-12/2019	N	8.69
County Legislator, 3 rd District	Mary A. Valerio	6	1/2012-12/2015	N	8.34
County Legislator, 3 rd District	Tracy DiIorio	6	1/2016-12/2019	N	10.58
County Legislator, 4 th District	Stephen Tucciarello	6	1/2012-12/2015	N	14.15
County Legislator, 4 th District	Frank N. Allkofer	6	1/2016-1/2019	N	N/A*
County Legislator, 5 th District	Karla Boyce	6	1/2012-12/2015 1/2016-12/2019	N	8.77
County Legislator, 6 th District	Fred Ancello	6	1/2012-12/2015 1/2016-12/2019	N	7.83
County Legislator, 7 th District	Brian Marianetti	6	1/2011-12/2015 1/2016-12/2019	N	8.14
County Legislator, 8 th District	Matthew Terp	6	7/2015-12/2015 1/2016-12/2019	N	5.47
County Legislator, 9 th District	Debbie Drawe	6	1/2012-12/2015 1/2016-12/2019	N	11.86
County Legislator, 10 th District	Anthony J. Daniele	6	1/2012-12/2015 1/2016-12/2019	N	14.08 16.81
County Legislator, 11 th District	Sean Delchanty	6	1/2011-12/2015 1/2016-12/2019	N	12.94
County Legislator, 12 th District	Jeffrey R. Adair	6	1/2012-12/2015	N	17.89
County Legislator, 12 th District	Steve Brew	6	1/2016-12/2019	N	11.28
County Legislator, 13 th District	John J. Howland	6	1/2012-12/2015 1/2016-12/2019	N	N/A*

County Legislator, 14 th District	Justin F. Wilcox	6	1/2012-12/2015 1/2016-12/2019	N	4.1
County Legislator, 15 th District	E. Daniel Quatro	6	1/2012-12/2015	N	11.78
County Legislator, 15 th District	George L. Hebert	6	1/2016-12/2019	N	17.14
County Legislator, 16 th District	Joseph L. Carbone	6	1/2013-12/2015 1/2016-12/2019	N	8.5
County Legislator, 17 th District	Joseph D. Morelle, Jr.	6	1/2013-12/2015 1/2016-12/2019	N	6.39
County Legislator, 18 th District	Dorothy Stylk	6	2/2011-12/2015	N	40.58
County Legislator, 18 th District	Tanya Conley	6	1/2016-12/2019	N	10.53
County Legislator, 19 th District	Kathleen A. Taylor	6	1/2014-12/2015 1/2016-12/2019	N	N/A*
County Legislator, 20 th District	Robert J. Colby	6	1/2012-12/2015	N	44
County Legislator, 20 th District	Mike Zale	6	1/2016-12/2019	N	11.06
County Legislator, 21 st District	Carrie M. Andrews	6	1/2012-12/2015	N	47.20
County Legislator, 21 st District	Mark S. Muoio	6	1/2016-12/2019	N	3.81
County Legislator, 22 nd District	Glenn J. Gamble	6	1/2012-12/2015	N	7.8
County Legislator, 22 nd District	Vincent R. Felder	6	1/2016-12/2019	N	9.77
County Legislator, 23 rd District	Paul E. Haney	6	1/2012-12/2015	N	40.7
County Legislator, 23 rd District	James M. Sheppard	6	1/2016-1/2019	N	N/A*
County Legislator, 24 th District	Joshua P. Buroth	6	1/2012-12/2015 1/2016-12/2019	N	12.44
County Legislator, 25 th District	John Lightfoot	6	1/2012-12/2015 1/2016-12/2019	N	10.6
County Legislator, 26 th District	Tony Micciche	6	1/2012-12/2015 1/2016-12/2019	N	10.5
County Legislator, 27 th District	Willie J. Lightfoot	6	1/2012-12/2015	N	40.7
County Legislator, 27 th District	LaShay D. Harris	6	1/2016-12/2019	N	8.97
County Legislator, 28 th District	Cynthia Kaleh	6	1/2012-12/2015 1/2016-12/2019	N	17.17 19.35
County Legislator, 29 th District	Ernest S. Flagler-Mitchell	6	1/2015-12/2015 1/2016-12/2019	N	5.69 7.75
Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	1/2012-12/2015** 1/2016-12/2019**	N	2.53

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

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

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 fifteen (15) days after the public posting period has ended.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-

ADOPTION: Date: Vote:

ACTION BY THE COUNTY EXECUTIVE

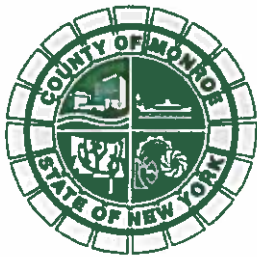
APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined

Deleted language is ~~stricken~~

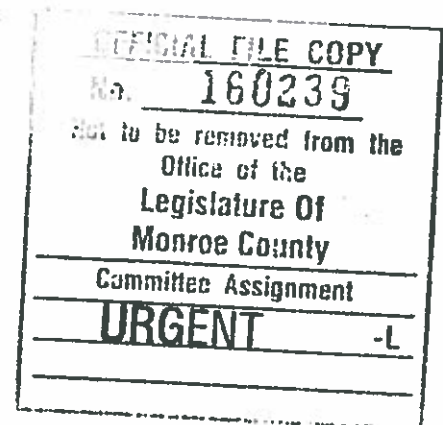


Monroe County Legislature
Office of the President

ANTHONY J. DANIELE

PRESIDENT

July 12, 2016



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

Subject: Appointment to the County of Monroe Industrial Development Agency

Honorable Legislators:

I, Anthony J. Daniele, President of the Monroe County Legislature, in accordance with Sections 856 and 916 of the General Municipal Law, do hereby submit to Your Honorable Body for your consideration, the appointment of Mr. Gary Collins, 38 Prospect Street, Spencerport, New York 14559, to the County of Monroe Industrial Development Agency. His term will begin immediately.

The specific legislative action required is to confirm the appointment of Mr. Gary Collins, 38 Prospect Street, Spencerport, New York 14559, to the County of Monroe Industrial Development Agency, in accordance with Sections 856 and 916 of the General Municipal Law, to serve at the pleasure of the Legislature.

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

Sincerely,

Anthony J. Daniele
President
Monroe County Legislature

GARY COLLINS

38 Prospect Street
Spencerport, NY. 14559

EXPERIENCE

2013–Present Mirror Show Management Webster, NY

Director of Operations

Job Description

Mirror Show Management employees 85 people, was ranked #1 on the Top 100 fastest growing companies in Rochester and was ranked 7th in this year's Top Places to Work survey. As a member of Executive Leadership team I ensure that all departments have the resources in place to efficiently and effectively perform their duties. I constantly review and evaluate business procedures and demands ranging from office expenses to real estate assets.

Duties

- Oversight of the following departments- Production, Facilities, Warehouse, Engineering, IT, Project Management, Purchasing and Design.
- Ensure company budgets are maintained and expenses meet projections.
- Serve on the Executive Leadership team to help set the strategic goals of the company.
- Ensure all departments are producing a quality product or service that is on time and profitable.

2005–2013 Mirror Show Management Webster, NY

Purchasing Manager

Job Description

Develop and use relationships with vendors to procure products and services to meet the goals of our client projects. It was my responsibility to ensure all products are of high quality, well priced, invoiced correctly and received on time.

2001-2005 Hahn Automotive Warehouse Rochester, NY

Buyer

Job Description

Project product demand and ensure company can satisfy the demand in a timely and profitable manner. Monitor warehouse inventory usage to purge out old items and keep stock of moving items.

1996-2001 Auto Advantage Plus Daytona Beach, FL & Spencerport, NY

Operations Manager

Job Description

Manage the day to day operations to ensure all sales are fulfilled in a timely manner. Day to Day operations included production, facilities, support staff, and bookkeeping departments.

EDUCATION

1987–1991 University of Central Florida Orlando, FL
B.A., Business Administration

Earned Lean Six Sigma certificate.

By Legislator

Intro. No. _____

RESOLUTION NO. _____ OF 2016

CONFIRMING APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointment of Mr. Gary Collins, 38 Prospect Street, Spencerport, New York 14559, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0XXX

ADOPTION: Date: _____ Vote: _____



Monroe County Legislature
Office of the President

ANTHONY J. DANIELE
PRESIDENT

July 12, 2016

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

OFFICIAL FILE COPY	
No. <u>160240</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 Community College Board of Trustees

Honorable Legislators:

I, Anthony J. Daniele, President of the Monroe County Legislature, and in accordance with New York State Education Law Section 6306, Section C7-3 of the Monroe County Charter 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 Michael G. Barker, to the Monroe Community College Board of Trustees.

Mr. Barker resides at 63 Heatherwood Road, Fairport, New York 14450, and will fill the vacancy created due to the passing of Mr. Kenneth Goode. Mr. Barker's term is effective immediately and will expire on December 31, 2021.

The specific legislation action required is confirm the appointment of Michael G. Barker, 63 Heatherwood Road, Fairport, New York 14450, to the Monroe Community College Board of Trustees, in accordance with New York State Education Law Section 6306, Section C7-3 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature to a term effective immediately and expiring on December 31, 2021.

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

Sincerely,

Anthony J. Daniele
President
Monroe County Legislature

By Legislator

Intro. No. ____

RESOLUTION NO. ____ OF 2016

CONFIRMING APPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with New York State Education Law Section 6306, Section C7-3 of the Monroe County Charter and Section 545-24 (A)(2) of the Rules of the Monroe County Legislature, the appointment made by Anthony J. Daniele, President of the Monroe County Legislature, of Michael G. Barker, 63 Heatherwood Road, Fairport, New York 14450, to the Monroe Community College Board of Trustees to a term effective immediately and expiring on December 31, 2021, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0XXX

ADOPTION: Date: _____

Vote: _____