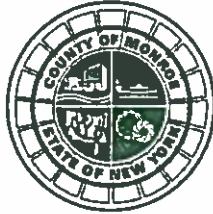


*Monroe County
Clerk of the Legislature*

Diana M. Christodaro
Clerk



David Grant
Deputy Clerk

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: Diana M. Christodaro, Clerk of the Legislature
DATE: July 6, 2018
RE: Matters of Urgency – File No. 18-0206 through 18-0208

-
- 18-0206** **Confirmation of Appointments to the County of Monroe Industrial Development Agency– As a Matter of Urgency – President Dr. Joe Carbone**
- 18-0207** **Amend Resolution 460 of 2017, 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**
- 18-0208** **Approval of Monroe Community College’s 2018-2019 Operating Budget– As a Matter of Urgency – County Executive Cheryl Dinolfo**

Per President Dr. Joe Carbone, 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 10, 2018 meeting of the Monroe County Legislature.

Attachments



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

July 6, 2018

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

OFFICIAL FILE COPY	
No. <u>180206</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Confirmation of Appointments to the County of Monroe Industrial Development Agency

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Sections 856 and 916, of the General Municipal Law, do hereby submit to this Honorable Body for your confirmation the appointments of Mr. Jared C. Lusk and Ms. Lisa Bolzner to the County of Monroe Industrial Development Agency.

Mr. Lusk resides at 24 Woodland Road, Pittsford, NY 14534. His appointment is effective immediately.

Ms. Bolzner resides at 97 Hill Terrace, Henrietta, NY 14467. Her appointment is effective immediately.

The specific legislative action required is to confirm the appointments of Mr. Jared C. Lusk and Ms. Lisa Bolzner to the County of Monroe Industrial Development Agency, in accordance with Sections 856 and 916 of the General Municipal Law.

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

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

Jared C. Lusk, Esq.

24 Woodland Road
Pittsford, NY 14534
585-730-2562
jlusk@nixonpeabody.com

PROFESSIONAL HIGHLIGHTS

CURRENT EMPLOYMENT

***Nixon Peabody LLP, Rochester, NY – 2006-present
Member, Firms Policy Committee (Board of Directors) since 2015
Rochester Office Managing Partner since 2017***

Responsible for the day to day operations of the Rochester Office of Nixon Peabody, LLP and its approximately 400 employees. One of twelve (12) "directors" for international law firm.

Professional focus is on municipal, real estate and environmental law. Represent municipalities, public utilities, developers and private citizens throughout New York State and Pennsylvania. Experienced and knowledgeable in a wide range of issues facing 21st century municipalities, including: municipal law, litigation, finance, planning and zoning/land use, development and compliance with the State Environmental Quality Review Act (SEQRA).

PRIOR LEGAL EXPERIENCE

TOWN ATTORNEY

Town Attorney, Town of Pittsford, Pittsford, NY – 2001 to 2005

Served as chief in-house legal counsel to the Town Board and the Town of Pittsford on a vast array of legal matters, including: contracts, litigation, planning and zoning, SEQRA, taxation, personnel, personal injury, eminent domain, and real estate and construction contract litigation.

ASSISTANT DISTRICT ATTORNEY

Monroe County District Attorney's Office, Rochester, NY – 1999 to 2001

Interfaced with a wide range of courts and law enforcement agencies to effectively coordinate investigations, manage and prosecute cases in courts throughout Monroe County.

EDUCATION

Juris Doctor *Syracuse University College of Law, Syracuse, NY – 1998*

Bachelor of Arts *St. John Fisher College, Rochester, NY – 1994*

Diploma *Pittsford-Mendon High School, Pittsford, NY – 1990*

PROFESSIONAL MEMBERSHIPS

New York State and Monroe Bar Associations, 1999 to present

COMMUNITY INVOLVEMENT

Pittsford Town Council—2009-2017

- Appointed as member of the Pittsford Town Board, May, 2009
- Appointed as Deputy Supervisor, January, 2013
- Twice elected to four (4) year terms November, 2009 and 2013

PGA and Senior PGA Championships, Oak Hill Country Club

- Chair, Community Relations 2019 Senior PGA Championship
- Co-chair, Government Relations/Emergency Services Committee 2013 PGA Championship, 2008 Senior PGA Championship
- Emergency Services Committee, PGA, 2003

Pittsford Volunteer Fire Department, 1989 to present

- Served as Fire Chief, 2007 to 2008

Association of the Blind and Visually Impaired

- Board of Directors, 2010-2013

Camp Good Days and Special Times

- Board of Directors/Pro Bono Legal Counsel 2008 to present

AWARDS/RECOGNITION

Recognized in Chambers USA 2018 for Real Estate - New York (Upstate),
William Rodman Peabody Award for Outstanding Pro Bono Service
"Forty under Forty" Award, Rochester Business Journal – 2007
Fire Rescue Award, Pittsford Fire Department – 2006
Unit Commendation Award, Monroe County Fire Chiefs Association– 2002

PERSONAL

Married to Lori A. Lusk
Two children: Riley Jane (16) and Nolan (14)

LISA BOLZNER

97 Hill Terrace, Henrietta, NY 14467 | C: 585-415-3919 | lisabolz10@gmail.com

PROFESSIONAL SUMMARY

Licensed Real Estate Agent with 27 years of professional experience assisting clients in every aspect of their home purchase or sale. This includes analyzing clients' wants and needs, arranging mortgage prequalification appointments, negotiating contracts, and supervising every aspect of the contract from beginning to close. Possesses additional expertise in navigating clients through the process of purchasing new construction homes by reviewing specifications and redesigning building plans while representing both buyers and builders.

ACCOLADES

- 97% success rate in closing transactions
 - 90% client referral ratio
 - Platinum Sales Award, 2010-2017
 - Sales Master Gold Award, 2004-2017
 - Top Real Estate Agent in the Henrietta Marketplace, 2010-2017
 - Nothnagle Gold Club Member, 2010-2016
 - National Sales Excellence Award, 2014-2017
 - Zenith Award, 2005-2017
 - Pinnacle Award, 1999 & 2005
 - Nothnagle Top 25
-

EXPERIENCE

Howard Hanna, Real Estate Sales Agent	02/2017 to Current Henrietta, New York
Nothnagle Realtors, Real Estate Sales Agent	09/1997 to 02/2017 Henrietta, NY
Century 21 Realty, Real Estate Sales Agent	07/1991 to 09/1997 Henrietta, NY

EDUCATION

Associate of Science: Business Management	1983
Monroe Community College	Rochester, NY
Licensed Real Estate Agent	1991
Rochester Association of Realtors	Rochester, NY

AFFILIATIONS

- Howard Hanna Networking Committee and Mentoring Program, 2017 - Present
- Town of Henrietta Zoning Board, 2017 - Present
- Henrietta Bicentennial Committee, 2016 - Present
- Board Member of the Calvary Community Church, 2014 - Present
- Building Committee Member of the Calvary Community Church

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2018

CONFIRMING APPOINTMENTS TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

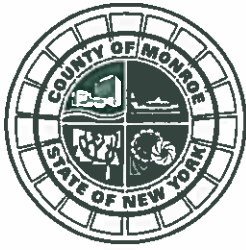
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointments of Mr. Jared C. Lusk, 24 Woodland Road, Pittsford, New York 14534 and Ms. Lisa Bolzner, 97 Hill Terrace, Henrietta, New York 14467, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 18-

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 9, 2018

OFFICIAL FILE COPY
No. <u>180207</u>
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 460 of 2017, 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 460 of 2017, 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 Monroe County Sheriff, from Patrick M. O'Flynn to Todd K. Baxter; Change the reporting for the County Legislator in the 1st District, from Tina M. Brown to R. Edwin Wilt; Change the reporting for the County Legislator in the 10th District, from Anthony J. Daniele to Howard S. Maffucci; Update the reporting for County Legislator Michael J. Rockow; Update the reporting for County Legislator Debbie Drawe; Update the reporting for County Legislator Joseph J. Carbone; and to update the reporting for County Legislator Tanya Conley.

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 460 of 2017, 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

Intro. No. _____

RESOLUTION NO. ____ OF 2018

AMENDING RESOLUTION 460 OF 2017, 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 460 of 2017 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	Cheryl Dinolfo	8	1/2016-12/2019	N	28.04
County Clerk	Adam Bello	8	1/2017-12/2020	N	22.29
District Attorney	Sandra Doorley	8	1/2016-12/2019	N	29.21
Sheriff	Patrick M. O'Hlym	8	1/2011-12/2017	N	27.66
Sheriff	Todd K. Baxter	8	1/2018-12/2021	N	N/A*
County Legislator, 1 st District	Tina M. Brown	6	1/2016-12/2019	N	9.22
County Legislator, 1 st District	R. Edwin Wilt	6	1/2018-12/2018	N	9.06
County Legislator, 2 nd District	Michael J. Rockow	6	1/2016-12/2019	N	8.69
County Legislator, 3 rd District	Tracy DiIorio	6	1/2016-12/2019	N	6.14
County Legislator, 4 th District	Frank X. Allkofer	6	1/2016-12/2019	N	10.58
County Legislator, 5 th District	Karla Boyce	6	1/2016-12/2019	N	N/A*
County Legislator, 6 th District	Fred Ancello	6	1/2016-12/2019	N	8.77
County Legislator, 7 th District	Brian Marianetti	6	1/2016-12/2019	N	7.83
County Legislator, 8 th District	Matthew Terp	6	1/2016-12/2019	N	8.14
County Legislator, 9 th District	Debbie Drawe	6	1/2016-12/2019	N	5.47
County Legislator, 10 th District	Anthony J. Daniele	6	1/2016-12/2019	N	41.86
County Legislator, 10 th District	Howard S. Maffucci	6	1/2018-12/2019	N	11.61
County Legislator, 11 th District	Sean Delehanty	6	1/2016-12/2019	N	12.94
County Legislator, 12 th District	Steve Brew	6	1/2016-12/2019	N	11.28
County Legislator, 13 th District	John J. Howland	6	1/2016-12/2019	N	N/A*
County Legislator, 14 th District	Justin F. Wilcox	6	1/2016-12/2019	N	4.1
County Legislator, 15 th District	George J. Hebert	6	1/2016-12/2019	N	17.14
County Legislator, 16 th District	Joseph L. Carbone	6	1/2016-12/2019	N	8.5
County Legislator, 17 th District	Joseph D. Morelle, Jr.	6	1/2016-12/2019	N	14.17
County Legislator, 18 th District	Tanya Conley	6	1/2016-12/2019	N	6.39
					40.53
					12.22

County Legislator, 19 th District	Kathleen A. Taylor	6	1/2016-12/2019	N	N/A*
County Legislator, 20 th District	Mike Zale	6	1/2016-12/2019	N	11.06
County Legislator, 21 st District	Mark S. Muoio	6	1/2016-12/2019	N	3.81
County Legislator, 22 nd District	Vincent R. Felder	6	1/2016-12/2019	N	9.77
County Legislator, 23 rd District	James M. Sheppard	6	1/2016-12/2019	N	N/A*
County Legislator, 24 th District	Joshua P. Bauroth	6	1/2016-12/2019	N	12.44
County Legislator, 25 th District	John Lightfoot	6	1/2016-12/2019	N	10.6
County Legislator, 26 th District	Tony Micciche	6	1/2016-12/2019	N	10.5
County Legislator, 27 th District	LaShay D. Harris	6	1/2016-12/2019	N	8.97
County Legislator, 28 th District	Cynthia Kaleh	6	1/2016-12/2019	N	19.35
County Legislator, 29 th District	Ernest S. Flagler-Mitchell	6	1/2016-12/2019	N	7.75

Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	1/2016-12/2019**	N	2.53

* Elected Official/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. 18-

ADOPTION: Date:

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 6, 2018

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

OFFICIAL FILE COPY
No. <u>180208</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 2018-2019 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body approve the operating budget of Monroe Community College for the fiscal year September 1, 2018 through August 31, 2019 as submitted by the College.

The proposed 2018 - 2019 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 4, 2018:

RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget/or the fiscal year September 1, 2018 through August 31, 2019 in the amount of \$122,653,000.

Approval of this budget will provide funding for 11,300 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 \$122,653,000 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 2019 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 2018

APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 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, 2018 through August 31, 2019, in the amount of \$122,653,000, 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. 18-0

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____