

*Monroe County
Clerk of the Legislature*

**David Grant
Clerk**



**Frank Keophetlasy
Deputy Clerk**

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: David Grant, Clerk of the Legislature
DATE: January 9, 2024
RE: Matters of Urgency – File Nos. 24-0039 - 24-0040

24-0039 **Appointment to the Monroe County Climate Action Plan Advisory Committee** – As a Matter of Urgency – President Yversha Roman

24-0040 **Appointment of Legislative Representative to Monroe Community College Board of Trustees** – As a Matter of Urgency – President Yversha Roman

Per President Yversha Roman, 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 January 9, 2024 regular meeting of the Monroe County Legislature.

Attachments



Monroe County Legislature

YVERSHA M. ROMAN

President

January 9, 2024

OFFICIAL FILE COPY	
No.	240039
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
URGENT	-L

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Appointment to the Monroe County Climate Action Plan Advisory Committee

Honorable Legislators:

I would like to recommend Legislator Susan Hughes-Smith, as the Presidential appointment to the Climate Action Plan Advisory Committee. Legislator Hughes-Smith offers vast expertise in environmental health.

Legislator Hughes-Smith has been a vital and active member of the Climate Action Plan Advisory Board since her inauguration in 2022. Additionally, she has a lifetime of experience in advocacy for climate action. I have no doubt she will continue to bring unmatched commitment, knowledge, and skill to the committee.

I thank you in advance for your consideration of this request.

Sincerely,

Yversha Roman
Minority Leader

By Legislators Yudelson and Burgess

Intro. No.

RESOLUTION NO. _____ OF 2024

APPOINTMENT TO THE MONROE COUNTY CLIMATE ACTION PLAN ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Resolution No. 76 of 2020, the following appointment to the Climate Action Advisory Committee, with a term to commence immediately, is hereby confirmed:

Presidential Appointment
Susan Hughes-Smith
453 Edgewood Ave
Rochester, NY 14618

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-_____

ADOPTION: Date: _____ Vote: _____



Monroe County Legislature

YVERSHA M. ROMAN
President

January 9, 2024

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

OFFICIAL FILE COPY	
No. <u>240040</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Appointment of Legislative Representative to Monroe Community College Board of Trustees

Honorable Legislators:

I would like to recommend Legislator John B. Baynes for appointment to the Monroe Community College Board of Directors as the representative of the Monroe County Legislature. Legislator Baynes is a retired educator with a wealth of experience in government and would be a great addition to the institution.

I make this recommendation in accordance with the New York State Education Law - Community Colleges and State-Aided Four-Year Colleges Article 126 – §6306 and Section C2-7 of the Monroe County Charter.

I thank you in advance for your consideration of this request.

Sincerely,

Yversha Roman
President

By Legislator Yudelson and Burgess

Intro. No.

RESOLUTION NO. _____ OF 2024

**CONFIRMING THE APPOINTMENT OF LEGISLATIVE REPRESENTATIVE 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 the Rules of the Monroe County Legislature and appropriate New York State law, the following appointment made by Monroe County Legislature President Yversha Roman hereby confirmed:

- John B. Baynes, 52 Westwood Drive, East Rochester 14445, to the Monroe Community College Board of Trustees, as the Legislature's Member to fill the unexpired term of former Legislator Sabrina LaMar.

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

Matter of Urgency
File No. 24-_____

ADOPTION: Date: _____ Vote: _____