

*Monroe County  
Clerk of the Legislature*


*Jamie L. Slocum  
Clerk*



*Heather D. Halstead  
Deputy Clerk*

*David Grant  
Assistant Deputy Clerk*

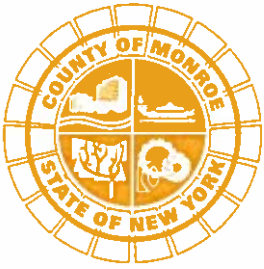
**M E M O R A N D U M**

**TO:** Legislators, Directors, Staff and Media  
**FROM:** Jamie L. Slocum, Clerk of the Legislature   
**DATE:** July 13, 2015  
**RE:** Matters of Urgency – File Nos. 15-0207-15-0209

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- 15-0207** Approval of Monroe Community College's 2015-2016 Operating Budget – As A Matter of Urgency – County Executive Maggie Brooks
- 15-0208** Amend Resolution 259 of 2014, 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
- 15-0209** Authorize Monroe County to Submit a Consolidated Funding Application for Frontier Field Improvements through Empire State Development Grant Funds and Market New York Facility Grant Funds – 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 July 14, 2015 meeting of the Monroe County Legislature.

Attachments.



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

<b>OFFICIAL FILE COPY</b>	
No.	<b>150207</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

July 13, 2015

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

Subject: Approval of Monroe Community College's 2015–2016 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body approve the operating budget of Monroe Community College for the fiscal year September 1, 2015 through August 31, 2016 as submitted by the College.

The proposed 2015–2016 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 1, 2015:

*RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year September 1, 2015 through August 31, 2016 in the amount of \$124,221,234.*

Approval of this budget will provide funding for 12,665 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 \$124,221,234 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 2016 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,

Maggie Brooks  
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

By Legislators \_\_\_\_\_ and \_\_\_\_\_

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

RESOLUTION NO. \_\_\_\_ OF 2015

**APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 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, 2015 through August 31, 2016, in the amount of \$124,221,234, 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. 15-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

**Maggie Brooks**  
*County Executive*

<b>OFFICIAL FILE COPY</b>	
No. <u>150208</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

July 13, 2015

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

**Subject:** Amend Resolution 259 of 2014, 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 259 of 2014, 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 29<sup>th</sup> District from Leslie M. Rivera to Ernest S. Flagler-Mitchell; to update the reporting for Monroe County Sheriff Patrick M. O'Flynn; and to update the terms of Legislators Brian Marianetti, Sean Delchanty and Dorothy Styk.

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 259 of 2014, 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

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By Legislators \_\_\_\_\_ and \_\_\_\_\_

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

RESOLUTION NO. \_\_\_\_\_ OF 2015

**AMENDING RESOLUTION 259 OF 2014, 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 259 of 2014 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)
<b>Elected Officials</b>					
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, 1 <sup>st</sup> District	Richard Yolevich	6	1/2012-12/2015	N	17.65
County Legislator, 2 <sup>nd</sup> District	Michael J. Rockow	6	1/2012-12/2015	N	8.69
County Legislator, 3 <sup>rd</sup> District	Mary A. Valerio	6	1/2012-12/2015	N	8.31
County Legislator, 4 <sup>th</sup> District	Stephen Tucciarello	6	1/2012-12/2015	N	14.15
County Legislator, 5 <sup>th</sup> District	Karla Boyce	6	1/2012-12/2015	N	8.77
County Legislator, 6 <sup>th</sup> District	Fred Ancello	6	1/2012-12/2015	N	7.83
County Legislator, 7 <sup>th</sup> District	Brian Marianetti	6	1/2014-12/2015+	N	8.14
County Legislator, 8 <sup>th</sup> District	Carmen F. Gumina	6	1/2012-12/2015	N	8.78
County Legislator, 9 <sup>th</sup> District	Debbie Drawe	6	1/2012-12/2015	N	11.86
County Legislator, 10 <sup>th</sup> District	Anthony J. Daniele	6	1/2012-12/2015	N	14.08
County Legislator, 11 <sup>th</sup> District	Sean Delehanty	6	1/2014-12/2015+	N	12.94
County Legislator, 12 <sup>th</sup> District	Jeffrey R. Adair	6	1/2012-12/2015	N	17.89
County Legislator, 13 <sup>th</sup> District	John J. Howland	6	1/2012-12/2015	N	N/A*
County Legislator, 14 <sup>th</sup> District	Justin F. Wilcox	6	1/2012-12/2015	N	4.1
County Legislator, 15 <sup>th</sup> District	E. Daniel Quatro	6	1/2012-12/2015	N	11.78
County Legislator, 16 <sup>th</sup> District	Joseph L. Carbone	6	1/2013-12/2015	N	8.5
County Legislator, 17 <sup>th</sup> District	Joseph D. Morelle, Jr.	6	1/2013-12/2015	N	6.39
County Legislator, 18 <sup>th</sup> District	Dorothy Styk	6	2/2014-12/2015+	N	10.58
County Legislator, 19 <sup>th</sup> District	Kathleen A. Taylor	6	1/2014-12/2015	N	N/A*
County Legislator, 20 <sup>th</sup> District	Robert J. Colby	6	1/2012-12/2015	N	11
County Legislator, 21 <sup>st</sup> District	Carrie M. Andrews	6	1/2012-12/2015	N	17.20
County Legislator, 22 <sup>nd</sup> District	Glenn J. Gamble	6	1/2012-12/2015	N	7.8
County Legislator, 23 <sup>rd</sup> District	Paul E. Haney	6	1/2012-12/2015	N	10.7

County Legislator, 24 <sup>th</sup> District	Joshua P. Bauroth	6	1/2012-12/2015	N	12.44
County Legislator, 25 <sup>th</sup> District	John Lightfoot	6	1/2012-12/2015	N	10.6
County Legislator, 26 <sup>th</sup> District	Tony Micciche	6	1/2012-12/2015	N	10.5
County Legislator, 27 <sup>th</sup> District	Willie J. Lightfoot	6	1/2012-12/2015	N	10.7
County Legislator, 28 <sup>th</sup> District	Cynthia Kaleh	6	1/2012-12/2015	N	17.17
County Legislator, 29 <sup>th</sup> District	<del>Leslie M. Rivera</del>	6	<del>1/2011-12/2014</del>	<del>N</del>	<del>4.81</del>
County Legislator, 29 <sup>th</sup> District	Ernest S. Flagler-Mitchell	6	1/2015-12/2015	N	5.69
<b>Appointed Officials</b>					
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.

\*\* 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 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: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Added language is underlined

Deleted language is ~~stricken~~



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

July 13, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150209</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<b>URGENT</b> -L

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

**Subject:** Authorize Monroe County to Submit a Consolidated Funding Application for Frontier Field Improvements through Empire State Development Grant Funds and Market New York Facility Grant Funds

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County to submit a Consolidated Funding Application for Frontier Field (the "Stadium") improvements through Empire State Development Grant Funds and Market New York facility grant funds.

Funds being requested through Empire State Development Grant Funds and Market New York facility grant funds will be used to update the Stadium including: structural, mechanical, electrical and cosmetic improvements. Proposed improvements include, but are not limited to: structural steel painting, equipment upgrades, replacement of the field, and energy management systems. Estimates for the proposed improvements to the Stadium total \$7.5 million.

Per Resolution 256 of 2014, Your Honorable Body authorized Monroe County to submit a Consolidated Funding Application requesting a total of \$4.5 million for the Stadium improvements through Empire State Development Grant Funds and Market New York facility grant funds. From that request, the County received only \$1.5 million toward the \$7.5 million project. This new application is requesting the \$3 million that the County did not receive in the original request. The remainder of \$3 million in funding for Monroe County, will be funded through the proposed 2015 - 2020 Capital Improvement Program and support from Rochester Community Baseball.

**The specific legislative action required is to authorize the County Executive, or her designee, to submit a Consolidated Funding Application for Frontier Field improvements through Empire State Development Grant Funds and Market New York facility grant funds.**

No net county support is required in the current Monroe County budget.

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

Sincerely,

Maggie Brooks  
County Executive

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By Legislators \_\_\_\_\_ and \_\_\_\_\_

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

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING MONROE COUNTY TO SUBMIT CONSOLIDATED FUNDING APPLICATION FOR FRONTIER FIELD IMPROVEMENTS THROUGH EMPIRE STATE DEVELOPMENT GRANT FUNDS AND MARKET NEW YORK FACILITY GRANT FUNDS**

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

Section 1. The County Executive, or her designee, is hereby authorized to submit a Consolidated Funding Application for Frontier Field improvements through Empire State Development Grant Funds and Market New York facility grant funds.

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

Matter of Urgency  
File No. 15-XXXX

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_