



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

May 14, 2013

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

OFFICIAL FILE COPY	
No. <u>130175</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

RE: Confirmation of Appointments to the Monroe Community Hospital Board

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with Section C6-17 of the Monroe County Charter and Section 545-24(A)2 of the Rules of the Monroe County Legislature, do hereby submit to this Honorable Body for your confirmation the following appointments to the Monroe Community Hospital Board:

County Legislature:

Majority Member; Dr. Joe Carbone, 123 Eastman Estates, Rochester, New York 14622 – District 16

Minority Member; Glenn Gamble, 75 Huntington Park, Rochester, New York 14621 – District 22

Representatives:

Byron Kennedy, M.D., Deputy Director - Department of Public Health

Kelly A. Reed, Commissioner - Department of Human Services

Steven I. Goldstein, Vice President - University of Rochester Medical Center

Kara C. Halstead, Director of Organization Improvement and Physician Liaison, Highland Hospital - Rochester Regional Healthcare Association, Inc.

Fran Weisberg, Executive Director - Finger Lakes Health Systems Agency

Peter Carpino, President - United Way of Greater Rochester

Nancy Adams, Executive Director - Monroe County Medical Society

Sandy Lancer, 3901 Rush-Mendon Road, Mendon, New York 14506 - Monroe Community Hospital Auxiliary

Eugene LaBue, 385 Spinnaker Lane, Webster, New York 14580 - Monroe Community Hospital Relatives and Friends

Citizens At Large:

Carol Pennington, 19 Friel Road, Rochester, New York 14623

Eugene Caccamise, 635 Mendon-Ionia Road, Honeoye Falls, New York 14472

Thomas M. Van Strydonck, 35 Woodcliff Terrace, Fairport, New York 14450

Kathleen R. Whelehan, 1005 Harvard Street, Rochester, New York 14610

Elisa D. Miller, 39 Conmar Drive, Rochester, New York 14609

Catherine K. Pollicove, 10 Woodbury Place Rochester, New York 14618

Monroe Community Hospital Patients; Four patients to be nominated by the Monroe Community Hospital Residents Council at its next meeting.

The specific Legislative Action required is to confirm the appointments listed above to the Monroe County Community Hospital Board, each for a three year term to commence immediately and expire on May 14, 2016, pursuant to the Section C6-17 of the Monroe County Charter and Section 545-24(A)2 of the Rules of the Monroe County Legislature.

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

Sincerely,
 

Jeffrey R. Adair
President
Monroe County Legislature

By Legislators Drawe and Quatro

Intro No. ____

RESOLUTION NO. ____ OF 2013

CONFIRMATION OF APPOINTMENTS TO THE MONROE COMMUNITY HOSPITAL BOARD

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

Section 1. Pursuant to Section C6-17 of the Monroe County Charter and Section 545-24(A)2 of the Rules of the Monroe County Legislature, the Legislature hereby confirms the following appointments, made by Jeffrey R. Adair, President of the Legislature, to the Monroe Community Hospital Board for a term to expire on May 14, 2016 :

County Legislature:

Majority Member; Dr. Joe Carbone, 123 Eastman Estates, Rochester, New York 14622 – District 16
Minority Member; Glenn Gamble, 75 Huntington Park, Rochester, New York 14621 – District 22

Representatives:

Byron Kennedy, M.D., Deputy Director - Department of Public Health
Kelly A. Reed, Commissioner - Department of Human Services
Steven I. Goldstein, Vice President - University of Rochester Medical Center
Kara C. Halstead, Director of Organization Improvement and Physician Liaison, Highland Hospital - Rochester
Regional Healthcare Association, Inc.
Fran Weisberg, Executive Director - Finger Lakes Health Systems Agency
Peter Carpino, President - United Way of Greater Rochester
Nancy Adams, Executive Director - Monroe County Medical Society
Sandy Lancer, 3901 Rush-Mendon Road, Mendon, New York 14506 – Monroe Community Hospital Auxiliary
Eugene LaBue, 385 Spinnaker Lane, Webster, New York 14580 – Monroe Community Hospital Relatives and Friends

Citizens At Large:

Carol Pennington, 19 Friel Road, Rochester, New York 14623
Eugene Caccamise, 635 Mendon-Ionia Road, Honeoye Falls, New York 14472
Thomas M. Van Strydonck, 35 Woodcliff Terrace, Fairport, New York 14450
Kathleen R. Whelehan, 1005 Harvard Street, Rochester, New York 14610
Elisa D. Miller, 39 Conmar Drive, Rochester, New York 14609
Catherine K. Pollicove, 10 Woodbury Place Rochester, New York 14618

Monroe Community Hospital Patients:

Four patients to be nominated by the Monroe Community Hospital Residents Council at its next meeting.

Section 2. This Resolution shall take effect immediately.

File No. 13-0__

ADOPTION: Date: _____

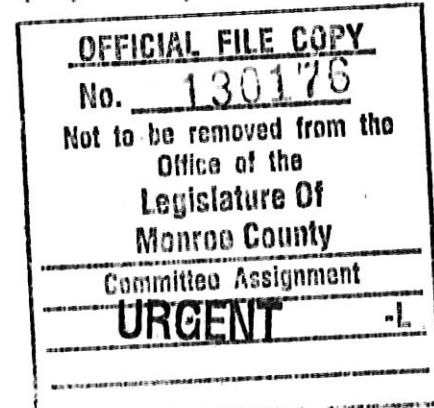
Vote: _____



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive



May 14, 2013

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

Subject: Home Rule Message for Senate Bill No. S.4702 Entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

Honorable Legislators:

I recommend that Your Honorable Body adopt a home rule message in regard to the above bill which will amend Section 1210 of the Tax Law in relation to extending the period for the additional 1% County of Monroe sales tax rate and provide for the distribution of the additional 1% to the County of Monroe, the City of Rochester, and the various towns, villages and suburban school districts. Specifically, the proposed legislation extends the expiration date for the additional 1% County of Monroe sales tax from December 1, 2013 to November 30, 2015.

The net collections derived from the imposition of the additional 1% Monroe County sales tax for the period from December 1, 2013 to November 30, 2015 shall be allocated as follows (this distribution remains unchanged from the current legislation):

<u>Jurisdiction</u>	<u>Percentage</u>
Suburban School Districts	5.00%
Towns	3.00%
Villages	1.25%
County of Monroe and City of Rochester	90.75%

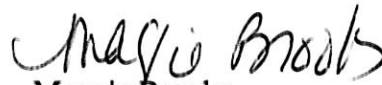
The amount allocated to the County of Monroe and the City of Rochester shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues from the original 3% and the additional 1% shall result in the same total amount being distributed and allocated to the County of Monroe and the City of Rochester. This does not in any manner alter the sharing of the original 3%.

The specific legislative action required is to adopt a home rule message resolution for Senate Bill No. S.4702 Entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe."

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

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

Sincerely,



Maggie Brooks
County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2013

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.4702 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.4702 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 13-0____s

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

Daniel M. DeLaus, Jr.
 Deputy County Executive

May 14, 2013

OFFICIAL FILE COPY	
No. <u>130177</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: Home Rule Message for Assembly Bill No. A.6754 Entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

Honorable Legislators:

I recommend that Your Honorable Body adopt a home rule message in regard to the above bill which will amend Section 1210 of the Tax Law in relation to extending the period for the additional 1% County of Monroe sales tax rate and provide for the distribution of the additional 1% to the County of Monroe, the City of Rochester, and the various towns, villages and suburban school districts. Specifically, the proposed legislation extends the expiration date for the additional 1% County of Monroe sales tax from December 1, 2013 to November 30, 2015.

The net collections derived from the imposition of the additional 1% Monroe County sales tax for the period from December 1, 2013 to November 30, 2015 shall be allocated as follows (this distribution remains unchanged from the current legislation):

<u>Jurisdiction</u>	<u>Percentage</u>
Suburban School Districts	5.00%
Towns	3.00%
Villages	1.25%
County of Monroe and City of Rochester	90.75%

The amount allocated to the County of Monroe and the City of Rochester shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues from the original 3% and the additional 1% shall result in the same total amount being distributed and allocated to the County of Monroe and the City of Rochester. This does not in any manner alter the sharing of the original 3%.

The specific legislative action required is to adopt a home rule message resolution for Assembly Bill No. A.6754 Entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe."

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

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

Sincerely,


Maggie Brooks
County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2013

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6754 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6754 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 13-0____.a

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Monroe County Legislature

Office of the President

JEFFREY R. ADAIR

PRESIDENT

May 14, 2013

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

OFFICIAL FILE COPY

No. 130178

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

Committee Assignment

URGENT

-L

RE: Confirmation of Appointments to the Charter Review Committee

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with Resolution No. 114 of 2013, Section 545-24(A)2 of the Rules of the Monroe County Legislature, and Section C8-7 of the Monroe County Charter, do hereby submit to this Honorable Body for your confirmation the following appointments to the Charter Review Committee:

Legislature Majority

President Jeffrey R. Adair, 777 Quaker Road, Scottsville, New York 14546
Legislator Debbie Drawe, 5 Cobblestone Crossing, Penfield, New York 14526

Legislature Minority

Legislator John Lightfoot, 52 Dr. Samuel McCree Way, Rochester, New York 14608

County Administration

Deputy County Executive Daniel M. DeLaus Jr, 105 Guygrace Lane,
Webster, New York 14580, or his designee.

Citizen Members

John A. DiCaro, 6 Tibbles Lane, Rochester, New York 14624
Frederick J. Holbrook, 35 Coventry Drive, Spencerport, New York 14559
Jared C. Lusk, 24 Woodland Road, Pittsford, New York 14534

The specific Legislative Action required is to confirm the appointments listed above to the Charter Review Committee, each for a term to commence immediately and expire on November 14, 2013, pursuant to Resolution No. 114 of 2013, Section 545-24(A)2 of the Rules of the Monroe County Legislature, and Section C8-7 of the Monroe County Charter.

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

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature

By Legislators Quatro and McCann

Intro No. ____

RESOLUTION NO. ____ OF 2013

CONFIRMING APPOINTMENTS TO CHARTER REVIEW COMMITTEE

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

Section 1. Pursuant to Resolution No. 114 of 2013, Section 545-24(A)2 of the Rules of the Monroe County Legislature, and Section C8-7 of the Monroe County Charter, the Legislature hereby confirms the following appointments, made by Jeffrey R. Adair, President of the Legislature, to the Charter Review Committee for a term to expire on November 14, 2013:

Legislature Majority

President Jeffery R. Adair, 777 Quaker Road, Scottsville, New York 14546
Legislator Debbie Drawe, 5 Cobblestone Crossing, Penfield, New York 14526

Legislature Minority

Legislator John Lightfoot, 52 Dr. Samuel McCree Way, Rochester, New York 14608

County Administration

Deputy County Executive Daniel M. DeLaus Jr, 105 Guygrace Lane,
Webster, New York 14580, or his designee.

Citizen Members

John A. DiCaro, 6 Tibbles Lane, Rochester, New York 14624
Frederick J. Hollbrook, 35 Coventry Drive, Spencerport, New York 14559
Jared C. Lusk, 24 Woodland Road, Pittsford, New York 14534

Section 2. This Resolution shall take effect immediately.

File No. 13-0 ____

ADOPTION: Date: _____

Vote: _____



Monroe County Legislature

Office of the President

JEFFREY R. ADAIR

PRESIDENT

May 14, 2013

OFFICIAL FILE COPY

No. 130179

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

RE: Confirmation of Appointment to the Monroe County Fire Advisory Board

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with the bylaws of the Monroe County Fire Advisory Board, County Law Section 225-a, Section C6-18 of the Monroe County Charter, and Section 545-24(A)2 of the Rules of the Monroe County Legislature, do hereby submit to this Honorable Body for your confirmation the appointment of Legislator Fred Ancello, 221 Meadowbriar Road, Rochester, New York 14616 to the Monroe County Fire Advisory Board.

The specific Legislative Action required is to confirm the appointment of Legislator Fred Ancello, 221 Meadowbriar Road, Rochester, New York 14616 to the Monroe County Fire Advisory Board, for a term to commence immediately and expire on February 28, 2015, pursuant to the bylaws of the Monroe County Fire Advisory Board, County Law Section 225-a, Section C6-18 of the Monroe County Charter, and Section 545-24(A)2 of the Rules of the Monroe County Legislature.

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

Sincerely,

Jeffrey R. Adair

President

Monroe County Legislature

By Legislators Hanna and Quatro

Intro No. ____

RESOLUTION NO. ____ OF 2013

CONFIRMING APPOINTMENT TO THE MONROE COUNTY FIRE ADVISORY BOARD

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

Section 1. Pursuant to the bylaws of the Monroe County Fire Advisory Board, County Law Section 225-a, Section C6-18 of the Monroe County Charter, and Section 545-24(A)2 of the Rules of the Monroe County Legislature, the Legislature hereby confirms the appointment of Legislator Fred Ancello, 221 Meadowbriar Road, Rochester, New York 14616, to the Monroe County Fire Advisory Board for a term to commence immediately and expire on February 28, 2015.

Section 2. This Resolution shall take effect immediately.

Matter of Urgency
File No. 13-0__

ADOPTION: Date: _____

Vote: _____