By Legislators Taylor and Delehanty

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RESOLUTION NO. __ OF 2020

CONFIRMING APPOINTMENTS TO 911 OPERATING PRACTICES BOARD, ACTION FOR A BETTER COMMUNITY BOARD, AGRICULTURAL AND FARMLAND PROTECTION BOARD, AUDIT COMMITTEE, CORNELL COOPERATIVE EXTENSION – MONROE COUNTY, COUNCIL OF GOVERNMENTS, COUNTY FIRE ADVISORY BOARD, COUNTY PLANNING BOARD, COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY, FISHERY ADVISORY BOARD, GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL, MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES, MONROE COMMUNITY HOSPITAL BOARD, MONROE COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD, MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES, MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT, PARKS ADVISORY COMMITTEE, ROCHESTER-MONROE COUNTY YOUTH BOARD, SENECA PARK ZOO SOCIETY, AND VIETNAM VETERANS OF GREATER ROCHESTER MEMORIAL BOARD

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 appointments made by Monroe County Legislature President Dr. Joe Carbone, are hereby confirmed:

911 Operating Practices Board

• Legislature Minority Party Member: The Honorable John F. Lightfoot for a term to begin immediately and expire on February 10, 2023.

Action for a Better Community

- Legislature Majority Party Member: The Honorable George J. Hebert for a term to begin immediately and expire on December 31, 2023.
- Legislature Minority Party Member: The Honorable Sabrina LaMar for a term to begin
 immediately and expire on December 31, 2023.

Agricultural and Farmland Protection Board

 Legislature Member: The Honorable Jackie Smith, whose term shall coincide with her elected term of office.

Audit Committee

- Legislature Majority Party Member: The Honorable Mike Zale for a term to begin immediately and expire on December 31, 2021.
- Legislature Minority Party Member: The Honorable Howard S. Maffucci for a term to begin immediately and expire on December 31, 2021.

Cornell Cooperative Extension - Monroe County

 Legislature Member: The Honorable Steve Brew for a term to begin immediately and expire on December 31, 2023.

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Council of Governments

- Majority Party's Liaison: The Honorable Joe Carbone, whose term shall coincide with his
 elected term of office.
- Minority Party's Liaison: The Honorable Justin Wilcox, whose term shall coincide with his
 elected term of office.

County Fire Advisory Board

- Majority Party Member: The Honorable Paul Dondorfer, for a term to begin immediately and expire on December 31, 2021.
- Minority Party Member: The Honorable Ernest Flagler-Mitchell, for a term to begin immediately and expire on December 31, 2021.

County of Monroe Industrial Development Agency

Legislature Liaison: The Honorable Sean M. Delehanty whose term shall coincide with his
elected term of office.

Fishery Advisory Board

- Majority Party Member: The Honorable Frank X. Allkofer, whose term shall coincide with his
 elected term of office.
- Minority Party Member: The Honorable Ernest Flagler-Mitchell, whose term shall coincide with his elected term of office.

Genesee/Finger Lakes Regional Planning Council

• Legislature Member: The Honorable Tracy DiFlorio, for a term to begin immediately and expire on December 31, 2021.

Monroe Community College Board of Trustees

 Legislature Member: The Honorable Joe Carbone, for a term to begin immediately and expire on June 30, 2025.

Monroe Community Hospital Board

- Legislature Majority Party Member: The Honorable R. Edwin Wilt, for a term to begin immediately and expire on December 31, 2022.
- Legislature Minority Party Member: The Honorable Linda Hasman, for a term to begin
 immediately and expire on December 31, 2022.

Monroe County Emergency Medical Services Advisory Board

 Legislature Member: The Honorable Paul Dondorfer, for a term to begin March 1, 2020 and expire on February 28, 2022.

Monroe County Library System Board of Trustees

 Legislature Liaison: The Honorable Matthew Terp, whose term shall coincide with his elected term of office.

County Planning Board

- Legislature Majority Party Member: The Honorable George J. Hebert, whose term shall coincide with his elected term of office.
- Legislature Minority Party Member: The Honorable Joseph D. Morelle, Jr., whose term shall coincide with his elected term of office.

Monroe County Soil and Water Conservation District

- Legislature Majority Party Member: The Honorable Steve Brew, for a term to begin immediately and expire on December 31, 2020.
- Legislature Minority Party Member: The Honorable Michael Yudelson, for a term to begin immediately and expire on December 31, 2020.

Parks Advisory Committee

- Majority Party Liaison: The Honorable Tracy DiFlorio, whose term shall coincide with her elected term of office.
- Minority Party Liaison: The Honorable John B. Baynes, whose term shall coincide with his
 elected term of office.

Rochester-Monroe County Youth Board

Legislature Liaison: The Honorable Mike Zale, whose term shall coincide with elected his term
of office.

Seneca Park Zoo Society

 Legislature Liaison: The Honorable Matthew Terp, whose term shall coincide with his elected term of office.

Vietnam Veterans of Greater Rochester Memorial Board

Legislature Liaison: The Honorable Frank X. Allkofer, whose term shall coincide with his
elected term of office.

Section 2. County Charter.	This resolution	shall take	effect in	accordance	with	Section	C2-7 d	of the	Monroe
Matter of Urgency File No. 20-0035									
ADOPTION: Date: _		→ 2	Vo	ote:	_			**	



Monroe County Legislature Office of the President

DR. JOE CARBONE

PRESIDENT

February 10, 2020

OFFICIAL FILE COPY Not to be removed from the Office of the Legislature Of Monree County Committee Assignment

Monroe County Legislature 407 County Office Building Rochester, New York 14614

To the Honorable

Re: Appointments to the 911 Operating Practices Board, Action for a Better Community Board, Agricultural and Farmland Protection Board, Audit Committee, Cornell Cooperative Extension - Monroe County, Council of Governments, County Fire Advisory Board, County Planning Board, County of Monroe Industrial Development Agency, Fishery Advisory Board, Genesee/Finger Lakes Regional Planning Council, Monroe Community College Board of Trustees, Monroe Community Hospital Board, Monroe County Emergency Medical Services Advisory Board, Monroe County Library System Board of Trustees, Monroe County Soil and Water Conservation District, Parks Advisory Committee, Rochester-Monroe County Youth Board, Seneca Park Zoo Society, and Vietnam Veterans of Greater Rochester Memorial Board

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with the Rules of the Monroe County Legislature, do hereby submit the following appointments to this Honorable Body for confirmation:

911 Operating Practices Board

 Legislature Minority Party Member: The Honorable John F. Lightfoot for a term to begin immediately and expire on February 10, 2023.

Action for a Better Community

- Legislature Majority Party Member: The Honorable George J. Hebert for a term to begin immediately and expire on December 31, 2023.
- Legislature Minority Party Member: The Honorable Sabrina LaMar for a term to begin immediately and expire on December 31, 2023.

Agricultural and Farmland Protection Board

Legislature Member: The Honorable Jackie Smith, whose term shall coincide with her elected term of office.

Audit Committee

- Legislature Majority Party Member: The Honorable Mike Zale for a term to begin immediately and expire on December 31, 2021.
- Legislature Minority Party Member: The Honorable Howard S. Maffucci for a term to begin immediately and expire on December 31, 2021.

Cornell Cooperative Extension - Monroe County

• Legislature Member: The Honorable Steve Brew for a term to begin immediately and expire on December 31, 2023.

Council of Governments

- Majority Party's Liaison: The Honorable Joe Carbone, whose term shall coincide with his elected term of office.
- Minority Party's Liaison: The Honorable Justin Wilcox, whose term shall coincide with his
 elected term of office.

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County of Monroe Industrial Development Agency

• Legislature Liaison: The Honorable Sean M. Delehanty whose term shall coincide with his elected term of office.

Fishery Advisory Board

- Majority Party Member: The Honorable Frank X. Allkofer, whose term shall coincide with his elected term of office.
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- Legislature Majority Party Member: The Honorable R. Edwin Wilt, for a term to begin immediately and expire on December 31, 2022.
- Legislature Minority Party Member: The Honorable Linda Hasman, for a term to begin immediately and expire on December 31, 2022.

Monroe County Emergency Medical Services Advisory Board

• Legislature Member: The Honorable Paul Dondorfer, for a term to begin March 1, 2020 and expire on February 28, 2022.

Monroe County Library System Board of Trustees

 Legislature Liaison: The Honorable Matthew Terp, whose term shall coincide with his elected term of office.

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Monroe County Legislature February 10, 2020 Page 3

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Rochester-Monroe County Youth Board

 Legislature Liaison: The Honorable Mike Zale, whose term shall coincide with elected his term of office.

Seneca Park Zoo Society

• Legislature Liaison: The Honorable Matthew Terp, whose term shall coincide with his elected term of office.

Vietnam Veterans of Greater Rochester Memorial Board

 Legislature Liaison: The Honorable Frank X. Allkofer, whose term shall coincide with his elected term of office.

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

Sincerely,

Dr. Joe Carbone

Monroe County Legislature

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President

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