By Legislators Taylor and Delehanty Intro. No. RESOLUTION NO. _____ OF 2020 CONFIRMING APPOINTMENTS TO 911 OPERATING PRACTICES BOARD, COUNTY FIRE ADVISORY BOARD, FISHERY ADVISORY BOARD, AND GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: In accordance with the Rules of the Monroe County Legislature, appropriate New York State law, and the recommendation of the Monroe County Supervisors' Association, the following appointments made by Monroe County Legislature President Dr. Joe Carbone, are hereby confirmed: 911 Operating Practices Board Monroe County Supervisors' Association Member: The Honorable Tony LaFountain, 20 Woodside Drive, Penfield, NY 14526, for a term to begin immediately and expire on December 31, 2021. County Fire Advisory Board Monroe County Supervisors' Association Member: The Honorable Tony LaFountain, 20 Woodside Drive, Penfield, NY 14526, for a term to begin immediately and expire on December 31, 2021. Fishery Advisory Board Monroe County Supervisors' Association Member: The Honorable John Moffitt, 46 Ontario Street, Honeoye Falls, NY 14472, for a term to begin immediately and expire on December 31, 2021. Genesee/Finger Lakes Regional Planning Council Monroe County Supervisors' Association Member: The Honorable David Dunning, 2 Wheat Hill, Rochester, NY 14624, for a term to begin immediately and expire on December 31, 2021. Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. Matter of Urgency File No. 20-0138 ADOPTION: Date: Vote: ____



. Monroe County Legislature Office of the President

DR. JOE CARBONE

PRESIDENT

No. 200138

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

Committee Assignment

URGENT -L

April 13, 2020

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

Re: Appointments to the 911 Operating Practices Board, County Fire Advisory Board, Fishery Advisory Board, and Genesee/Finger Lakes Regional Planning Council

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, at the request of the Monroe County Supervisors' Association:

911 Operating Practices Board – Pursuant to Monroe County Resolution 361 of 1981 as amended by Resolution 23 of 1995

 Monroe County Supervisors' Association Member: The Honorable Tony LaFountain, 20 Woodside Drive, Penfield, NY 14526, for a term to begin immediately and expire on December 31, 2021.

County Fire Advisory Board – Pursuant to Monroe County Charter § C6-18 (C); § 225-a of County Law of the State of New York

 Monroe County Supervisors' Association Member: The Honorable Tony LaFountain, 20 Woodside Drive, Penfield, NY 14526, for a term to begin immediately and expire on December 31, 2021.

Fishery Advisory Board – Pursuant to Monroe County Resolution Nos. 369 of 1995 and 82 of 2007

 Monroe County Supervisors' Association Member: The Honorable John Moffitt, 46
 Ontario Street, Honeoye Falls, NY 14472, for a term to begin immediately and expire on December 31, 2021. Monroe County Legislature April 13, 2020 Page 2

Genesee/Finger Lakes Regional Planning Council – Pursuant to Article 12-B of the General Municipal Law

 Monroe County Supervisors' Association Member: The Honorable David Dunning, 2 Wheat Hill, Rochester, NY 14624, for a term to begin immediately and expire on December 31, 2021.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Review Act. This local law will have no impact on the current Monroe County budget.

Sincerely,

Dr. Joe Carbone

Monroe County Legislature

supel Rubone, The.

President

Monroe County Supervisors' Association

Eric Peters, President • Cosmo Giunta, Vice President Steve Schultz, Treasurer • Ciaran Hanna, Secretary

The Monroe County Supervisors Association is submitting the following list for your approval and Legislative confirmation to be representatives/ liaisons for the

Supervisor Tony LaFountain

Supervisor Tony LaFountain

Supervisor David Dunning

Supervisor John Moffit



March 9, 2020

Dr. Joe Carbone

President, Monroe County Legislature

Association to these committees.

9-1-1 Operating Practices Board

Fishery Advisory Board

Monroe County Fire Advisory Board

Genesee/Fingerlakes Regional Planning Council

Thank you for carrying these nominations forward.

410 County Office Building

39 W. Main St.

Rochester, NY 14614

The citizens of:

Representing

Brighton

Dear Dr. Carbone,

Clarkson

Gates

Chili

Greece

Hamlin

Henrietta

Irondequoit

Mendon

Ogden

Parma Penfield

Perinton

Pittsford

Rush

Sweden Webster Wheatland

Riga President

Monroe County Supervisors Association

Eric G. Peters

Sincerely.

| Intro. No. RESOLUTION NO OF CONFIRMING APPOINTMENTS TO 911 OPERATING PRACTICES BOARD, COUNTY FIRE ADVISORY BOARD, FISHERY ADVISORY BOARD, AND GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: Section 1. |
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| Matter of Urgency File No. 20-xxxx |
| ADOPTION: Date: Vote: |