

By Legislators Allkofer and Boyce

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING APPOINTMENTS TO MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

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

Section 1. In accordance with Article 5, Section 260 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following appointments to the Board of Trustees of the Monroe County Library System submitted by Legislature President Dr. Joe Carbone are hereby confirmed:

- Ms. Emily Hessney Lynch residing at 84 Delray Road, Rochester, New York 14610 for a term to be effective immediately and to expire on June 30, 2026.
- Ms. Lois Giess residing at 15 East Boulevard, Rochester, New York 14610 for a term to be effective immediately and to expire on June 30, 2026.
- Ms. Marjorie Shelly residing at 6 Watchman Court, Rochester, New York 14624 for a term to be effective immediately and to expire on June 30, 2026.

Section 2. This resolution shall take effect immediately.

File No. 21-0290

ADOPTION: Date: _____ Vote: _____



Monroe County Legislature
Office of the President

DR. JOE CARBONE
PRESIDENT

August 9, 2021

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

OFFICIAL FILE COPY
No. <u>210290</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
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Subject: Appointments to the Monroe County Library System Board of Trustees

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Article 5, Section 260 of the Education Law of the State of New York and Section C7-4 of the Monroe County Charter, do hereby submit to this Honorable Body for its confirmation the appointment of Emily Hessney Lynch and the reappointments of Ms. Lois Giess and Ms. Marjorie Shelly to the Monroe County Library System Board of Trustees.

Ms. Emily Hessney Lynch resides at 84 Delray Road, Rochester, New York 14610. Her appointed term is to be effective immediately and expire on June 30, 2026.

Ms. Lois Giess resides at 15 East Boulevard, Rochester, New York 14610. Her appointed term is to be effective immediately and expire on June 30, 2026.

Ms. Marjorie Shelly resides at 6 Watchman Court, Rochester, NY 14624. Her appointed term is to be effective immediately and expire on June 30, 2026.

The specific legislative action required is to confirm the appointment of Ms. Emily Hessney Lynch and reappointments of Ms. Lois Giess and Ms. Marjorie Shelly to the Monroe County Library System Board of Trustees all for terms to be effective immediately and to expire on June 30, 2026.

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYCRR 617.5(b), and is not subject to review under the State Environmental Quality Review Act. This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President