

By Legislators McCabe and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AMENDING RESOLUTION 50 OF 2022, ENTITLED "CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY," TO CORRECT APPOINTMENT TERMS

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

Section 1. Section 1 of Resolution 50 of 2022 is amended as follows:

In accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, the reappointment of Mr. Matthew Fero and appointment of Ms. Sheila Ragus Mason to the Monroe County Water Authority are hereby confirmed. The appointments are effective immediately and these terms will expire on March 1, 2027. effective April 2, 2022 and shall expire on April 1, 2027.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0142

ADOPTION: Date: _____

Vote: _____



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

April 12, 2022

To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14617

OFFICIAL FILE COPY	
No. <u>220142</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

RE: Amending Resolution 50 of 2022 to Correct the Term of Appointments to Monroe County Water Authority

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, do hereby recommend this Honorable Body amend Resolution 50 of 2022, in accordance with Section 1095, Title 5 of Public Authorities Law of the State of New York, to correct the terms of appointments at the request of the Monroe County Water Authority. This amendment is requested due to a clerical error resulting in overlap of appointment terms.

The specific legislative action required is to amend Resolution 50 of 2022 to correct the term of appointments of Mr. Matthew J. Fero and Ms. Sheila Ragus Mason to the Monroe County Water Authority to commence on April 2, 2022 and expire on April 1, 2027

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYRCRR 617.5(b), and is not subject to review under the State Environmental Quality Review Act.

This resolution will have no impact on the revenue or expenditures of the current Monroe County Budget.

Sincerely,

A handwritten signature in black ink, appearing to read "Sabrina LaMar", is written over a horizontal line.

Sabrina LaMar
Monroe County Legislature
President

By Legislators ____ and ____

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