

By Legislators Marianetti and Delchanty

Intro. No. _____

RESOLUTION NO. _____ OF 2017

**REAPPOINTMENTS TO THE MONROE COUNTY WATER AUTHORITY BOARD AND THE
COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY BOARD AND
CONFIRMATION OF REAPPOINTMENTS TO THE MONROE COMMUNITY COLLEGE
BOARD**

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

Section 1. Pursuant to Sections 856 and 916 of the General Municipal Law, the following Board Members of the County of Monroe Industrial Development Agency are hereby reappointed:

Mary Worboys-Turner - Board Member
Peter Buckley - Board Member
Anthony Meleo - Board Member
Gary Collins - Board Member
Jay Popli - Board Member

Pursuant to Section 1095, Title 5, of the Public Authorities Law, the following Board Members of the Monroe County Water Authority Board are hereby reappointed:

Sheryal A. Volpe – Board Member, for a term that will expire on April 1, 2021
Wendy Bleier-Mervis – Board Member, for a term that will expire on April 1, 2021
Allen S. Bernstein – Board Member, for a term that will expire on April 1, 2018
Joseph R. Rulison – Board Member, for a term that will expire on April 1, 2019
Scott D. Nasca – Board Member, for a term that will expire on April 1, 2019

Pursuant to Section 6306 of the Education Law, the following reappointments to the Monroe Community College Board by Legislature President Anthony J. Daniele are hereby confirmed:

Michael G. Barker – Board Member, for a term that will expire on June 30, 2021
Grace S. Tillinghast – Board Member, for a term that will expire on June 30, 2020

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 17-0173

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Monroe County Legislature

Office of the President

ANTHONY J. DANIELE
PRESIDENT

June 12, 2017

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

OFFICIAL FILE COPY	
No. <u>176173</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Reappointments to the Monroe County Water Authority Board and the County of Monroe Industrial Development Agency Board and Confirmation of Reappointments to the Monroe Community College Board

Honorable Legislators:

I, Anthony J. Daniele, President of the Monroe County Legislature, do hereby submit to Your Honorable Body for your consideration, the reappointment of the following Monroe County Water Authority and County of Monroe Industrial Development Agency Board Members and confirmation of reappointment of the following Monroe Community College Board members as set forth herein in accordance with applicable provisions of New York State Law:

Pursuant to Sections 856 and 916 of the General Municipal Law, reappointment of County of Monroe Industrial Development Agency Board Members:

Mary Worboys-Turner - Board Member
Peter Buckley - Board Member
Anthony Meleo - Board Member
Gary Collins - Board Member
Jay Popli - Board Member

Pursuant to Section 1095, Title 5, of the Public Authorities Law, reappointment of Monroe County Water Authority Board Members:

Sheryal A. Volpe – Board Member, for a term that will expire on April 1, 2021
Wendy Bleier-Mervis – Board Member, for a term that will expire on April 1, 2021
Allen S. Bernstein – Board Member, for a term that will expire on April 1, 2018
Joseph R. Rulison – Board Member, for a term that will expire on April 1, 2019
Scott D. Nasca – Board Member, for a term that will expire on April 1, 2019

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Pursuant to Section 6306 of the Education Law, confirmation of reappointment of Monroe Community College Board members:

Michael G. Barker – Board Member, for a term that will expire on June 30, 2021

Grace S. Tillinghast – Board Member, for a term that will expire on June 30, 2020

Each appointment is to be effective immediately. Appointments for a specific term expire as indicated herein.

The specific legislative action required is reappointment and confirmation of reappointment of Board Members as set forth herein effective immediately.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Anthony J. Daniele', written in a cursive style.

Anthony J. Daniele
President
Monroe County Legislature