

*Monroe County
Clerk of the Legislature*


*Jamie L. Slocum
Clerk*



*Heather D. Halstead
Deputy Clerk*

*David Grant
Assistant Deputy Clerk*

M E M O R A N D U M

TO: Legislators, Directors, Staff and Media
FROM: Jamie L. Slocum, Clerk of the Legislature 
DATE: January 13, 2015
RE: Matters of Urgency – File Nos. 15-0044, 15-0045 and 14-0046

-
- 15-0044** Appointment of David Van Varick as Elections Commissioner – As A Matter of Urgency – President Jeffrey R. Adair
- 15-0045** Appointments to the Rochester-Genesee Regional Transportation Authority – As A Matter of Urgency – President Jeffrey R. Adair
- 15-0046** Confirmation of Appointment to the Board of Trustees of the Monroe County Library System – As A Matter of Urgency – President Jeffrey R. Adair

Per President Jeffrey R. Adair, the attached communications are declared to be Matters of Urgency pursuant to Section 545-24 (A) (3) of the Rules of the Monroe County Legislature and will be considered at the January 13, 2015 meeting of the Monroe County Legislature.

Attachments.



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

January 13, 2015

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

OFFICIAL FILE COPY
No. <u>150044</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

Subject: Appointment of David Van Varick as Elections Commissioner

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with New York State Election Law Sections 3-202 and 3-204 and the recommendation of the Monroe County Republican Committee, do hereby submit to your Honorable Body for confirmation the appointment of David Van Varick, 9 Falls View Lane, Rochester, NY 14625, to the Office of Commissioner of Elections, commencing on January 20, 2015 for the balance of the existing four-year term concluding on December 31, 2016.

The specific legislative action required is to confirm the appointment of David Van Varick, 9 Falls View Lane, Rochester, New York, 14625, pursuant to New York State Election Law Sections 3-202 and 3-204, to the Office of Commissioner of Elections, commencing on January 20, 2015 for the balance of the existing four-year term concluding on December 31, 2016.

This resolution will have no impact on the current Monroe County budget.

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2015

APPOINTMENT OF COMMISSIONER OF ELECTIONS

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

Section 1. In accordance with New York State Election Law Sections 3-202 and 3-204, the appointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of David Van Varick, 9 Falls View Lane, Rochester, New York 14625, to the Office of Commissioner of Elections, commencing on January 20, 2015 for the balance of the existing four-year term concluding on December 31, 2016, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0XXX

ADOPTION: Date: _____ Vote: _____



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

January 13, 2015

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

OFFICIAL FILE COPY	
No. <u>15 00 45</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Appointments to the Rochester–Genesee Regional Transportation Authority

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with Article 5, Section 1299-dd of the New York State Public Authorities Law, do hereby recommend that Your Honorable Body submit the following names to Governor Andrew M. Cuomo, from among whom the Governor will select four appointees to the Rochester–Genesee Regional Transportation Authority.

Appointee to fill the term that expires July 31, 2016:

- Robert P. Franklin, 13 Summer Pond Way, Rochester, NY 14624 or
- William N. Faber, 98 Valley Crest Road, Rochester, NY 14616

Appointee to fill the term that expires July 31, 2017:

- Kirk A. Morris, 76 Thorn Apple Lane, Rochester, NY 14626 or
- Jonathan M. Fox, 20 N. Union Street, Rochester, NY 14607

Appointee to fill the term that expires July 31, 2017:

- Robert J. Fischer, 51 Meadow Clover Road, Pittsford, NY 14534 or
- Kelli O'Connor, 156 Pinecrest Drive, Rochester, NY 14617

Appointee to fill the term that expires July 31, 2018:

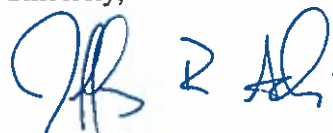
- William W. Napier, 3211 East Ave, Rochester NY 14618 or
- Donald E. Jeffries, 74 Danbury Circle. N., Rochester, NY 14618.

Each of these individuals would be a valuable asset to the important work of the Rochester–Genesee Regional Transportation Authority. I urge the Legislature to submit their names to the Governor.

The specific legislative action required is to adopt a resolution, pursuant to Article 5, Section 1299-dd of the New York State Public Authorities Law, submitting the above-listed names to Governor Andrew M. Cuomo, from among whom the Governor will select four appointees to the Rochester–Genesee Regional Transportation Authority.

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

Sincerely,

A handwritten signature in blue ink, consisting of stylized initials 'JR' followed by a small 'R' and a signature that appears to be 'Adair'.

Jeffrey R. Adair
President
Monroe County Legislature

PROFILE:

I am an experienced leader in government, business, and financial operations, having spent over fifteen years in local not-for-profit human services organizations and Monroe County government. From accounting and finance to human services, I have led departments of 5 to over 500 employees, turning around poor performance and changing employee culture.

SUMMARY OF QUALIFICATIONS:

- **Strategic Planning:** Over ten years of experience answering the questions: Where are we now, where do we want to be, and how do we get there? I am experienced in SWOT analysis, gap analysis, developing strategic partnerships, and identifying key result areas to accomplish goals.
- **Organizational Management:** Demonstrated success in structuring large governmental divisions of over 500 staff and small financial offices of five staff resulting in an invigorated culture, improved productivity, and improved customer service delivery.
- **Fiscal Operations:** Over fifteen years of experience in public accounting, healthcare, and human services finance departments, including over ten years in leadership and senior management roles, with an emphasis on reimbursement management.
- **Performance Management:** Over ten years of experience developing program and contract evaluations, identifying and benchmarking measurable performance targets, and developing corrective action plans and/or policy changes.

PROFESSIONAL EXPERIENCE:

COUNTY OF MONROE

Director of Finance & Chief Financial Officer

Rochester, NY

1/13 to Present

Responsible for the financial affairs of the County and the organizational leadership of the 82-person finance department. Fiscal management of this \$1.2 billion local government includes budgeting, debt management, tax collection, accounting, financial reporting, internal audit, purchasing, and real property tax services.

Deputy Commissioner, Department of Human Services

2/08 to 1/13

Provided strategic and operational leadership for the Administrative Services Division, which included the functions of accounting and finance, budgeting, business operations, customer service, and fraud investigations. Provided trusted advice and support to the Commissioner on department-wide issues, legislative matters, labor relations, community partnerships, and setting objectives of this \$540 million county department.

Director of Financial Assistance, Department of Human Services

6/05 to 1/08

Provided strategic and organizational leadership for the 540-person Financial Assistance Division to administer public assistance programs on behalf of New York State. Developed community partnerships to deliver coordinated services that minimize duplication and administrative costs.

Finance Manager, Department of Finance 6/04 to 5/05
Provided operational leadership for the 28-person Health & Human Services accounting office, including restructuring the functional sub-units of the accounting office to cross-train staff, streamline operations, and broaden the team's knowledge base.

Contract Management Coordinator, Department of Finance 7/03 to 5/04
Coordinated the execution and renewal, including rate negotiations and contract consolidations, of approximately 400 contracts totaling \$62 million for the Department of Human Services.

COORDINATED CARE SERVICES, INC. Rochester, NY
Controller 12/00 to 4/03
Managed the accounting and financial reporting functions of this \$32 million not-for-profit including monthly presentations to the board of directors, budgeting, cash and investment management, government contract reporting, and the NYS Consolidated Fiscal Reporting System; provided technical assistance to the HR manager for payroll and benefits administration.

AIDS ROCHESTER, INC. Rochester, NY
Director of Finance 11/98 to 11/00
Managed the accounting and financial reporting functions of this \$4 million not-for-profit including financial statement preparation and presentment to the board of directors, budgeting, cash and investment management, contract reimbursement claiming, and payroll.

HOSPITAL CONSORTIUM OF GREATER ROCHESTER Rochester, NY
Director of Fiscal Operations / Network Administrator 6/96 to 10/98
Accountant 4/92 to 5/96

WALKER, MCGRATH & THANEY PC CPA Rochester, NY
Staff Accountant 9/89 to 2/92

EDUCATION:

- **Master of Public Administration.** SUNY Brockport.
- **Certificate of Advanced Study – Non-Profit Management.** SUNY Brockport.
- **B.S., Biology and Chemistry.** SUNY Brockport.
- **B.S., Accounting.** SUNY Geneseo.

PROFESSIONAL AND COMMUNITY AFFILIATIONS:

- Monroe County Airport Authority Board
- Monroe County Planning Board
- Monroe County Deferred Compensation Board
- Public Safety Training Facility Operating Practices Council
- New York State Government Finance Officers' Association
- New York State Association of Counties

- **New York Public Welfare Association**
- **Seneca Park Zoo Society**
- **Humane Society at Lollypop Farm**

WILLIAM N. FABER

98 Valley Crest Road

Rochester, New York 14616

bnf0072000@yahoo.com

Home 585-225-8282

Cell 585-794-1761

SUMMARY OF QUALIFICATIONS

Offering extensive experience in security with background and skills in management, operations, system design, development and consulting, customer/client relations. Recognized for ability to identify and develop security awareness with preventative and pro-active measures.

WORK EXPERIENCE

Morris Protective Service, Inc.

February 2012 thru December 2012

General Manager of Central New York – Company was sold to US Security Associates on December 21, 2012 – Worked for US Security Associates as a Branch Manager in Rochester till April, 2013.

The County of Monroe, Rochester, NY June 2003 thru December 2009
Security and Leased Facilities Supervisor

- Project managed and worked with the designing of all phases of Security/Fire Systems/Access Control for Monroe County Facilities
- Assisted the Administrator in the Imputing of Security Data and all changes
- Assisted in the service and trouble shooting of Systems
- Managed budgets up to \$ 1,000,000.00 dollars
- Developed and taught Security and Safety thru Seminars to employees

The Doyle Group (Doyle Security Systems)/Upstate Alarm, Rochester, NY
3/87 -10-02 Project Manager; The Doyle Group 6/02-10/02

- Managed all customer service initiatives, particularly in light of new purchase acquisitions
- Conducted market research to identify new products to bring to market

Highlight

- Managed smooth transition from Upstate Alarm during purchase acquisition. Addressed and resolved inquires for more than 1700 customers with regard to fees, billing, and service. Represented and advocated for new corporate culture, maintaining 95% of current customer base. Collaborated with parent company regarding processes and procedures and incorporated procedures, ensuring transparent conversion.

Vice-President; Upstate Alarm 3/87 - 5/02

Reported directly to owner and managed all daily operations from training to sales, for three

Kirk A. Morris
76 Thorn Apple Lane
Rochester, NY 14626

Employment

Commissioner, Department of Public Works, Town of Greece, 2014-Present

Monroe County Deputy County Clerk, 2010-2014

Chief of Staff, State Senator Joe Robach, 2005-2010

Assistant Deputy County Clerk, 2004-2005

Deputy Director of Public Information, NYS Workers Compensation Board, 2000-2004

Coordinator, NYS WCB SEFA United Way Campaign, Rochester District, 2001-2003

Monroe County Legislature, 1993-2000

Intern, Greater Rochester Metro Chamber of Commerce, 1992

Community Service

Greece Town Councilman, 2009-2014

Monroe County Planning Board, 2006-2014

Member/Chairman, Greece Board of Zoning Appeals, 1998-2009

Zoning Code Review Committee

Member, Board of Directors, Greece Chamber of Commerce, 2007-2013

Economic Prosperity Committee

Public Relations Committee

Member, Greece Rotary Club, 2007-2013

Member, Literacy Program

Coordinator, Rotary Spruce up Greece Team

Greece Rotary Foundation

Former Member, Town of Greece Master Plan Committee

Former Member, Greece Youth Board

Volunteer, Town of Greece Operation Cleanup

Graduate, Greece Citizens Police Academy, 2008

Former District Coordinator, Boys Scouts of America, Otetiana Council

Education

Bachelor of Arts, St. John Fisher College, Graduated 1992

Regents Diploma, Cardinal Mooney, Graduated 1988

Our Mother of Sorrows School, Graduated 1984

JOHNATHAN M. FOX

jmfox@wenroch.com
20 N. Union Street
Rochester, New York 14607
(585) 262-3630

Experience

May 2007-Present

FOX RESTAURANT GROUP – ROCHESTER, NY

Vice President & General Counsel

The Fox Restaurant Group is a group of affiliated companies, which operate over one hundred Wendy's restaurants and over forty DiBella's Subs restaurants in New York, Ohio, Pennsylvania, Indiana, Michigan and Connecticut.

Responsibilities include:

- Oversee restaurant real estate development for both Wendy's and DiBella's Subs. Manage restaurant real estate portfolio. Engage in strategic planning for new locations as well as plan for reinvestment or relocation of existing locations. Create market plan for rollout of DiBella's Subs brand.
- Negotiate and advise on all real estate purchase contracts and leases, as well as all renewals and amendments thereto.
- Consult on corporate healthcare, insurance and information technology decisions.
- Work with CFO managing banking relationships and financial decision making.
- Advise on general corporate affairs and oversee third party counsel.

September 2005-April 2007

BAKER HOSTETLER – CLEVELAND, OH

Associate

Baker Hostetler is a law firm of over nine hundred lawyers originally based out of Cleveland, Ohio.

- Advised clients principally in the real estate and mergers and acquisitions practice group.
- Clients included multiple public REIT's with investments across the U.S.
- Worked on real estate purchase agreements and leases covering a variety of property classes
- Advised on general corporate matters for a variety of clients, including public retail companies and a public automotive manufacturing company.

Education

UNIVERSITY OF VIRGINIA – CHARLOTTESVILLE, VA

School of Law

- Juris Doctor, 2005
- Intern for Albemarle County Commonwealth Attorney's Office

HARVARD UNIVERSITY – CAMBRIDGE, MA

Harvard College

- Bachelor of Arts, *cum laude* 2001
- Concentration in Government
- Sigma Chi Fraternity
- Member of the 1997 Ivy League football Championship team

MCQUAID JESUIT HIGH SCHOOL – ROCHESTER, NY

- Captain of the Football and Track & Field teams

Bar Admissions

Admitted to Ohio.

Robert J. Fischer

Personal Born – June 26, 1963, Rochester, New York
Marital Status - Married to Elaine N. Fischer
Child – John Edward (“Jack”), born December, 1998

Education **1981–1985 St John Fisher College Rochester, NY**
Bachelor of Science Degree
▪ Marketing Management

Business Experience **2001-Present Fischer Investment Group, Inc.**
President & CEO
▪ Responsible for overall management of an investment advisory firm, including sales and marketing.
▪ 5 Employees, \$135 Million Assets Under Management.
▪ A Registered Investment Advisor with the Securities and Exchange Commission (SEC).

1997–2001 Fischer Investment Group, Inc.
Chief Financial Officer (1998-2001)
Director of Governmental Services (1997-1998)
▪ One of three interest owners in privately held investment advisory firm.
▪ Corporate entity formerly known as Rulison and Company, sold municipal consulting portion of business to Fleet Bank October 2001.
▪ Responsible for internal management of corporation and director of governmental consulting business.
▪ 16 employees, \$1.2 Billion Assets Under Management (AUM).

1982–1997 Brokers Service Office Rochester, NY
Senior Vice President
▪ Interest owner in insurance brokerage firm with representation in 35 states.
▪ Responsible for national accounts, coordination of four regional offices, governmental relations, carrier & product negotiation and automation.
▪ Firm insured 57,000 clients with 10,000 independent brokers and agents.

1990-Present
Notary Public, County of Monroe, State of New York

Robert J. Fischer

Activities

2002-2005

Rochester Philharmonic Orchestra

- Member of the RPO Board of Directors.

2004-2005

Monroe County Budget Advisory Team

- Co-Chairman of this 25 member task force, appointed by Maggie Brooks, Monroe County Executive to review and recommend expense reduction, revenue enhancements and budget and procedural improvements to the \$1 Billion County of Monroe Budget.
- Responsible for presenting team issues and findings to the media, rating firms (Fitch, Moody's and S&P), Monroe County Legislature and the general public.

2005-2008

NYS Environmental Facilities Corporation

- Member of the Corporation Board of Directors and Chairman of the Firm's Governance Committee.
- Nominated by Governor George Pataki, confirmed by the NYS Senate.
- One of 7 board members responsible for the oversight of all water and environmental bonding, projects and grants in the State of New York.

1996-2000

NYS Superfund Management Board

- Member of this board responsible for the oversight of Hazardous waste sites throughout New York State.
- Nominated by the Assembly Minority Leader, Thomas Reynolds (R-Springville).
- Appointed by New York State Governor, George Pataki.

1998-2000

NYS Superfund Workgroup

- Selected to assist in writing environmental legislation for the Governor's environmental bill, which became law in 2003.
- Nominated by Dept. of Environmental Conservation (DEC) Commissioner John Cahill.
- Appointed by Governor George Pataki.

June 2012 – Present

RGRTA – Rochester-Genesee Regional Transportation Authority

- Nominated by Governor Andrew Cuomo at the recommendation of The Monroe County Legislature.
- Confirmed by The New York State Senate.
- Member of the RGRTA Board of Commissioners representing the County of Monroe.

Robert J. Fischer

October 2011 – August 2014

McQuaid Jesuit High School, Brighton New York

- Baseball Coach of the 13U & 15U McQuaid Jesuit teams playing in the Monroe County Babe Ruth League (MCBR).
- Co-Founded the 13U MCBR program at McQuaid Jesuit.

April 2005 – July 2011

Pittsford Little League (PLL), Pittsford, New York

- Volunteer Manager of Little League Team(s).

December 2009 – June 2011

Pittsford Little League, Pittsford, New York

- PLL Board of Directors – Volunteer Director of Field Operations.

May 2000 – Present

Member, St. Louis Church Parish, Pittsford, New York

December 2010 – Present

Volunteer – Active in assisting the New York State Police in placing retired NYS K-9 German Shepherds.

Citizenship Citizen of the United States of America

References Available upon request

Kelli O'Connor

156 Pinecrest Drive ★ Rochester, New York 14617 ★ 585/544-3098 ★ kocelcomm@gmail.com

ACCOMPLISHMENTS

- ★ Presently involved in project management, copyediting and proofreading, and providing database management for a variety of clients in the Rochester area.
- ★ Provided assistance to a wide range of organizations meeting in the Rochester area, administered staff and three visitor information centers across the county, represented the organization and the community at trade shows, conferences and events
- ★ Represented Governor Pataki at events throughout the Finger Lakes region, serving as a speaker or forum participant while also coordinating events for the Governor, Lt. Governor and other statewide and federal elected officials
- ★ Coordinated a two-day conference for staff members from state and federal offices, trade organizations and pharmaceutical companies to enhance their understanding of an academic medical center and the complexities of the funding mechanisms that drive the cost of a medical education
- ★ Developed and implemented operating procedures for the position of Assistant to the County Clerk, increasing productivity while handling constituent contact for the Clerk; acted as a liaison to all other County departments as well as the general public
- ★ Produced legislative reports, speaking points and general summaries for the Monroe County Legislature on a variety of topics to use as reference when questioned by the media and constituents; prepared letters to the editor, newspaper articles and legislation for the majority of the Monroe County Legislature

WORK HISTORY

Celtic Communications

Principal

present

VisitRochester

Director, Convention and Visitor Services

May 2006 to May 2010

Office of Governor George E. Pataki

Regional Representative, Rochester/Finger Lakes Region

January 2004 to April 2006

University of Rochester Medical Center

Assistant Director, Government & Community Relations

March 2003 to October 2003

Monroe County Legislature

Legislative Director

January 2002 to March 2003

Special Assistant to the President

October 2000 to January 2002

Legislative Assistant

September 1998 to October 2000

Legislative Intern

June 1997 to March 1998

Monroe County Clerk

Assistant to the County Clerk

March 1998 to September 1998

Advertising Council of Rochester

Administrative Assistant

September 1996 to June 1997

EDUCATION

Certificate in Non Profit Management, May 2008

St. John Fisher College, Rochester, New York

Bachelor of Science - Professional and Technical Communication, May 1998

Rochester Institute of Technology, Rochester, New York

VOLUNTEER SERVICE

Board Chairperson, Summerville Nursery School, Irondequoit, New York

WILLIAM W NAPIER

3211 East Ave, Rochester, NY 14618

PROFESSIONAL SUMMARY

County of Monroe, Assistant County Executive, 2014 to Present
County of Monroe, Legislature, Chief of Staff Republican Caucus, 2013
United States House of Representatives, NY-29, Director of New Media & Community Relations, 2011-2012
United State House of Representatives, NY-27, District Director, 2009-2011
USA Media Communications, Partner, political consulting 1993-2008
Napier Charitable Trust, Managing Director 1993-2009/Trustee 1993- present

COMMUNITY ORGANIZATIONS AND POSITIONS:

Monroe County Planning Board: Member; **MTASC**, Member; **Curry College**: Former Trustee, Academic Affairs Chair, Strategic Planning Chair, and Treasurer; **Strong National Museum of Play**. Director; **Norman Howard School**: Former Trustee, Strategic Planning Chair; **Education Enterprises of New York Foundation**: Director, Treasurer, Investment Chair; **Education Enterprises of New York**: Director, Executive Committee; **Greater Rochester Area American Red Cross**: Former Director, Fire & Ice Chair; **Catholic Family Center**: Board of Governors, Former Director, Executive Committee, and Relocation Committee; **Wegmans' Inner City School Program**: Former member Steering Committee; **Crestwood Children's Center**: Former Director; **James P Wilmot Cancer Center at the University of Rochester**: Former Co-Chair Discovery Ball; **Oak Hill County Club**: Board of Governors, Assistant Secretary; **95th PGA Championship**, **85th PGA Championship**, **69th Senior PGA Championship**: Co-Chair Transportation

ASSOCIATIONS AND ORGANIZATIONS:

American Association of Political Consultants; Aircraft Owners and Pilots Association; North American Mensa; Rochester Brooks Trap and Skeet Club; Life Member National Rifle Association; Oak Hill County Club

EDUCATION

Curry College, '92 BA.
Georgetown Preparatory School, '85

FAMILY:

Married to Beth Anne Napier with two children: Alexander and Sarah.

Donald E. Jeffries
75 Danbury Circle North
Rochester, NY 14618
(H) 585-461-1446 (C) 585-732-6875
Donl@VisitRochester.com

EXECUTIVE SUMMARY

Rochester-based executive exhibiting strong growth in promoting regional, national and international destinations for the private, organizational, and corporate travel/meetings market.

EXPERIENCE

VisitRochester

2013-Present

President & CEO

- Hired in January of 2013 as President and CEO, currently responsible for overseeing sales and marketing efforts of Rochester, NY as a destination for national and international leisure travel, corporate meetings, and conventions.
- Manage a staff of 20 full time employees.
- Serves as an advocate for significant community events including the PGA Championship at Oak Hill Country Club in 2013 and the filming of Spider Man 2 on Main Street in Downtown Rochester.
- Formerly served on the Board of Directors for VisitRochester and as chair of the Marketing Committee which helped to implement marketing plan and budget for 2012.

Rochester Broadway Theatre League (RBTL)

2002-2012

President & CEO

Assumed leadership of organization during a long-running financial crisis. Successfully parlayed business background to implement new operating model and spearhead a significant and lasting fiscal turn-around. Negotiated with community leaders for RBTL's improved fiscal strength.

- As a business entity, RBTL is now a solvent \$13 million agency.
- As a Rochester destination, the RBTL stages 200 shows and events annually, drawing 200,000 people to the community, with a \$30 million economic impact.
- As President & CEO, key function was marketing, promotion and presenting shows, services and products, and operation of the Auditorium Theatre.
- Agency has operated in the black from 2005 – present.

Dollinger Travel

1982-2001

President & CEO

Purchased existing \$2.5 million travel agency with three employees

- Through the application of solid business principles, creative and aggressive marketing strategies, built to a \$50 million business with 150 employees and 17 offices nationally.
- Brought in and managed Fortune-level accounts such as Eastman Kodak and Xerox, coordinated major corporate events including travel for B&L's sponsorship of 8 consecutive US Olympic Games.
- Oversaw 7 full-time staff dedicated to promoting and booking meetings and conventions, worldwide, representing approximately 25% of total business revenue.
- Gained invaluable experience in the convention, meetings and tourism market.

PROFESSIONAL HIGHLIGHTS

Director of Sales **1980-1981**
Lake Shore Golf Center
Rochester, NY

Director of Alumni Affairs **1977-1979**
St. John Fisher College
Rochester, NY
Appointed by college president, Reverend Charles Lavery, as the college's first Director of Alumni Affairs

Administrative Assistant to the Republican Conference Chairman **1975-1977**
New York State Assembly
Albany, NY

Assistant to Chairman Richard Rosenbaum **1975**
New York State Platform Committee
New York State Republican Committee
Albany and Rochester, NY

Campaign Coordinator, US Senator Jacob K. Javits **1974**
United States Senate, Upstate New York
Spearheaded the Senator's successful re-election campaign in eight NY counties

COMMUNITY INVOLVEMENT

In conjunction with a long-term successful career based in Rochester I have found a rewarding balance in giving back to the community

Current Involvement

Monroe Community College Foundation	Board Member
St. John Fisher College	Trustee and Chair, Student Affairs Committee
Town of Brighton Fire Department	Commissioner and Active Member
Canandaigua National Bank	Advisory Board
Monroe County Sports Commission	Board Member
JAF Rochester Riverside Convention Center	Board Member
Rochester Rotary Club	Active Member
Rochester Area Crime Stoppers	Board Member
Rochester Friendly Home	Board Member

Previous Involvement

VisitRochester	Board Member and Chair, Marketing Committee
Otetiana Council, Boy Scouts of America	Board President
Hunt Hollow Ski Club	Board Member
United Way of Greater Rochester	Board Member
St. John Fisher College	Alumni Board
Friends of the Finger Lakes Performing Arts Ctr	Board Member

EDUCATION

Bachelor of Business Administration
St. John Fisher College, Rochester NY

Associate in Applied Science
Monroe Community College, Rochester NY

High School Diploma
Brighton High School, Rochester, NY

PERSONAL DATA

Spouse – Nancy Lysko Jeffries
Rochester Institute of Technology AAS

Son – Robert Cooley Jeffries
Ithaca College BBA 2005
SUNY Brockport MBA 2007
University of Dayton JD 2012
Ontario County ADA

Son – Denis Dickason Jeffries
University of Dayton BBA 2007
M&T Bank, Rochester NY

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2015

APPOINTMENTS TO ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY

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

Section 1. In accordance with Article 5, Section 1299-dd of the New York State Public Authorities Law, this Body hereby submits the following names to Governor Andrew M. Cuomo, from among whom the Governor will select four appointees to the Rochester-Genesee Regional Transportation Authority:

Appointee to fill the term that expires July 31, 2016:
Robert P. Franklin, 13 Summer Pond Way, Rochester, NY 14624, or
William N. Faber, 98 Valley Crest Road, Rochester, NY 14616

Appointee to fill the term that expires July 31, 2017:
Kirk A. Morris, 76 Thorn Apple Lane, Rochester, NY 14626, or
Jonathan M. Fox, 20 N. Union Street, Rochester, NY 14607

Appointee to fill the term that expires July 31, 2017:
Robert J. Fischer, 51 Meadow Clover Road, Pittsford, NY 14534, or
Kelli O'Connor, 156 Pinecrest Drive, Rochester, NY 14617

Appointee to fill the term that expires July 31, 2018:
William W. Napier, 3211 East Ave., Rochester NY 14618, or
Donald E. Jeffries, 74 Danbury Circle N., Rochester, NY 14618.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0XXX

ADOPTION: Date: _____ Vote: _____



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

January 13, 2015

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

OFFICIAL FILE COPY	
No. <u>150046</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Confirmation of Appointment to the Board of Trustees of the Monroe County Library System

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with Article 5 of the Education Law and Section C7-4 of the Monroe County Charter, do hereby submit to Your Honorable Body for your confirmation the appointment of Mary Joyce D'Aurizio and Kathryn B. Fox to the Board of Trustees of the Monroe County Library System.

Mary Joyce D'Aurizio resides at 400 Imperial Circle Rochester, New York 14617. Her appointment is effective immediately and her term will expire on June 30, 2020.

Kathryn B. Fox resides at 4 Whitney Lane Rochester, New York 14610. Her appointment is effective immediately and her term will expire on June 30, 2020.

The specific legislative actions required are:

1. Confirm the appointment of Mary Joyce D'Aurizio and Kathryn B. Fox to the Board of Trustees of the Monroe County Library System.

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

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature

MARY JOYCE D'AURIZIO

EXPERIENCE

2014 - Present <i>Chief Executive Officer</i>	Seabird Management LLC	Rochester, New York
2010 - 2014 <i>Town Supervisor</i>	Town of Irondequoit	Rochester, New York
2004 - 2005 <i>Past District Commander</i>	United States Sail and Power Squadrons	Rochester, New York
1974 – June 2004 <i>Secondary English Teacher</i>	Chautauqua Lake School District	Chautauqua, New York
June 1989 – Sept. 1990 <i>Accountant</i>	Athenaeum Hotel at the Chatauqua Institution	Chautauqua, New York
Sept. 1972 – Sept. 1975 <i>Financial and Credit Analyst</i>	Sears Holdings Corporation	Jamesstown, New York

EDUCATION

1990-1993	Saint Bonaventure University	Saint Bonaventure, New York
	<ul style="list-style-type: none">• Masters of Business Administration• Accounting and Finance	
1971-1974	SUNY at Fredonia	Fredonia, New York
	<ul style="list-style-type: none">• Bachelors and Masters• English	

ORGANIZATIONS

Phi Delta Kappa

American Association of University Women

Kiwanis International

United States Sail and Power Squadrons

International Sister Cities Committee

Italian Women's Civic Club

WIN- Women in Networking

Italian American Law Enforcement Organization -ITALEO

Irondequoit Historical Society

Sons of Italy

HONORS AND AWARDS

1989 National Outstanding Young Woman Award

Kathryn Baker Fox
4 Whitney Lane
Rochester, NY 14610
(585) 662-5448

Experience

FasTracKids International, Ltd.

New York City, New York

2007-2009

- Curriculum Specialist
- Created and designed curriculum that was used by FasTracKids in their enrichment centers.
- Facilitated curriculum management and implementation to the organizations many international enrichment centers.

Phillips-Van Heusen Calvin Klein

New York City, NY

2005-2007

- Event Coordinator
- Coordinated and planned brand events and product launches for all Phillips-Van Heusen brands.
- Finalized fashion shows and showroom displays.

Loudoun County Public Schools

Loudoun County, VA

2003-2005

- Taught fourth grade at the Loudon County elementary school.

Montgomery County Public Schools

Montgomery County, MD

2001-2003

- Taught third grade at the Montgomery County elementary school.

Education

University of Maryland, College Park

Baltimore, MD

B.S. Education and Curriculum, May 2001

B.S. Business Communication, May 2001

Related Experience

Studied abroad for one year in London through the University of Richmond. Took education classes which focused on a European approach.

Community Involvement

Women's Organization at Oak Hill Country Club

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2015

CONFIRMING APPOINTMENTS TO BOARD OF TRUSTEES OF MONROE COUNTY LIBRARY SYSTEM

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

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

Appointment of Mary Joyce D'Aurizio, 400 Imperial Circle, Rochester, New York 14617, said term effective immediately and to expire on June 30, 2020;

Appointment of Kathryn B. Fox, 4 Whitney Lane, Rochester, New York 14610, said term effective immediately and to expire on June 30, 2020.

Section 2. This resolution shall take effect immediately.

File No. 15-0XXX

ADOPTION: Date: _____ Vote: _____