MEMORANDUM

TO: Legislators, Directors, Staff and Media

FROM: Jamie L. Slocum, Clerk of the Legislature

DATE: July 13, 2015

RE: Matters of Urgency – File Nos. 15-0207-15-0209

15-0207 Approval of Monroe Community College’s 2015-2016 Operating Budget – As A Matter of Urgency – County Executive Maggie Brooks

15-0208 Amend Resolution 259 of 2014, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes – As A Matter of Urgency – County Executive Maggie Brooks

15-0209 Authorize Monroe County to Submit a Consolidated Funding Application for Frontier Field Improvements through Empire State Development Grant Funds and Market New York Facility Grant Funds – As A Matter of Urgency – County Executive Maggie Brooks

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 July 14, 2015 meeting of the Monroe County Legislature.

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

Subject: Approval of Monroe Community College’s 2015–2016 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body approve the operating budget of Monroe Community College for the fiscal year September 1, 2015 through August 31, 2016 as submitted by the College.

The proposed 2015–2016 Monroe Community College budget has been reviewed by me, as well as the staff of the County’s Office of Management and Budget. I concur with the request of the College.

The following resolution was adopted by the Monroe Community College Board of Trustees at their meeting on June 1, 2015:

RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year September 1, 2015 through August 31, 2016 in the amount of $124,221,234.

Approval of this budget will provide funding for 12,665 state-aidable full-time equivalent students during the College fiscal year. Adoption by Your Honorable Body is required before the State University of New York can approve its share of the College budget.

The specific legislative actions required are:

1. Schedule and hold a public hearing.

2. Approve the total Monroe Community College operating budget in the amount of $124,221,234 and a sponsor contribution by the County of Monroe in the amount of $19,130,000.

The approval of this budget will require an appropriation of $19,130,000 in the County of Monroe budget year 2016 as the County sponsor contribution.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks
County Executive
By Legislators ___________ and ___________

Intro. No. ___

RESOLUTION NO. ___ OF 2015

APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2015 through August 31, 2016, in the amount of $124,221,234, with a sponsor contribution by the County of Monroe in the amount of $19,130,000, is hereby approved.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 15-XXXX

ADOPTION: Date: ___________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________________ DATE: _____________

EFFECTIVE DATE OF RESOLUTION: ___________________________
July 13, 2015

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

Subject: Amend Resolution 259 of 2014, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 259 of 2014, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes.

The purpose of this amendment is to: Change the reporting for the County Legislator from the 29th District from Leslie M. Rivera to Ernest S. Flagler-Mitchell; to update the reporting for Monroe County Sheriff Patrick M. O’Flynn; and to update the terms of Legislators Brian Marianetti, Sean Delehanty and Dorothy Styk.

This action is required by the Compilation of Codes, Rules and Regulations of the State of New York, Title 2, Chapter VI, and Part 315. The State regulations also require that the Clerk of the Legislature post the Resolution on the County’s website for thirty (30) days and file a certified copy of the Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

The specific legislative action required is to amend Resolution 259 of 2014, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes.

This action requires no net County support in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks
County Executive
By Legislators ___________ and ___________

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AMENDING RESOLUTION 259 OF 2014, STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

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

Section 1. Section 1 of Resolution 259 of 2014 is hereby amended to read as follows:

The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Standard Work Day (Hrs/day)</th>
<th>Term Begins/Ends</th>
<th>Participates in Employer's Time Keeping System (Y/N)</th>
<th>Days/Month (based on Record of Activities)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Executive</td>
<td>Maggie Brooks</td>
<td>8</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>32.75</td>
</tr>
<tr>
<td>County Clerk</td>
<td>Cheryl Dinolfo</td>
<td>8</td>
<td>1/2013-12/2016</td>
<td>N</td>
<td>26.79</td>
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<tr>
<td>District Attorney</td>
<td>Sandra Dooley</td>
<td>8</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>29.21</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Patrick M. O'Thynn</td>
<td>8</td>
<td>1/2014-12/2017</td>
<td>N</td>
<td>27.66</td>
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<tr>
<td>County Legislator, 1st District</td>
<td>Richard Yolkvich</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>17.65</td>
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<tr>
<td>County Legislator, 2nd District</td>
<td>Michael J. Rockow</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>8.69</td>
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<tr>
<td>County Legislator, 3rd District</td>
<td>Mary A. Valerio</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>8.31</td>
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<tr>
<td>County Legislator, 4th District</td>
<td>Stephen Tucciarello</td>
<td>6</td>
<td>1/2012-12/2015</td>
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<td>14.15</td>
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<tr>
<td>County Legislator, 5th District</td>
<td>Karla Boyce</td>
<td>6</td>
<td>1/2012-12/2015</td>
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<td>8.77</td>
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<td>County Legislator, 6th District</td>
<td>Fred Anello</td>
<td>6</td>
<td>1/2012-12/2015</td>
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<td>County Legislator, 7th District</td>
<td>Brian Marianetti</td>
<td>6</td>
<td>1/2014-12/2015</td>
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<tr>
<td>County Legislator, 8th District</td>
<td>Carmen F. Gmina</td>
<td>6</td>
<td>1/2012-12/2015</td>
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<tr>
<td>County Legislator, 9th District</td>
<td>Debbie Draise</td>
<td>6</td>
<td>1/2012-12/2015</td>
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<tr>
<td>County Legislator, 10th District</td>
<td>Anthony J. Daniele</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
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<tr>
<td>County Legislator, 11th District</td>
<td>Sean Delchany</td>
<td>6</td>
<td>1/2014-12/2015</td>
<td>N</td>
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<tr>
<td>County Legislator, 12th District</td>
<td>Jeffrey R. Adair</td>
<td>6</td>
<td>1/2012-12/2015</td>
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<tr>
<td>County Legislator, 13th District</td>
<td>John J. Howland</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>N/A*</td>
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<tr>
<td>County Legislator, 14th District</td>
<td>Justin F. Wilcox</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>4.1</td>
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<td>County Legislator, 15th District</td>
<td>E. Daniel Quatro</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>11.78</td>
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<tr>
<td>County Legislator, 16th District</td>
<td>Joseph L. Carbone</td>
<td>6</td>
<td>1/2013-12/2015</td>
<td>N</td>
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<tr>
<td>County Legislator, 17th District</td>
<td>Joseph D. Morulic, Jr.</td>
<td>6</td>
<td>1/2013-12/2015</td>
<td>N</td>
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<tr>
<td>County Legislator, 18th District</td>
<td>Dorothy Styk</td>
<td>6</td>
<td>2/2014-12/2015</td>
<td>N</td>
<td>10.58</td>
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<tr>
<td>County Legislator, 19th District</td>
<td>Kathleen A. Taylor</td>
<td>6</td>
<td>1/2014-12/2015</td>
<td>N</td>
<td>N/A*</td>
</tr>
<tr>
<td>County Legislator, 20th District</td>
<td>Robert J. Colby</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>11</td>
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<tr>
<td>County Legislator, 21st District</td>
<td>Carrie M. Andrews</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>17.20</td>
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<tr>
<td>County Legislator, 22nd District</td>
<td>Glenn J. Gamble</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>7.8</td>
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<tr>
<td>County Legislator, 23rd District</td>
<td>Paul E. Haney</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>10.7</td>
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<tr>
<td>County Legislator, 24th District</td>
<td>Joshua P. Bauroth</td>
<td>6</td>
<td>1/2012-12/2015</td>
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<td>12.44</td>
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<tr>
<td>County Legislator, 25th District</td>
<td>John Lightfoot</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
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<tr>
<td>County Legislator, 26th District</td>
<td>Tony Micciche</td>
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<td>1/2012-12/2015</td>
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<tr>
<td>County Legislator, 27th District</td>
<td>Willie J. Lightfoot</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>10.7</td>
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<tr>
<td>County Legislator, 28th District</td>
<td>Cynthia Kaelh</td>
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<td>1/2012-12/2015</td>
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<td>County Legislator, 29th District</td>
<td>Leslie M. Rivera</td>
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<td>1/2014-12/2014</td>
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<td>County Legislator, 29th District</td>
<td>Ernest S. Flagler-Mitchell</td>
<td>6</td>
<td>1/2015-12/2015</td>
<td>N</td>
<td>5.69</td>
</tr>
</tbody>
</table>

### Appointed Officials

| Legislative Counsel | Patrick Pardyak | 6     | 1/2012-12/2015** | N   | 2.53  |

* Legislator has opted out of receiving retirement credits to which he/she is entitled.

** Term is listed solely to comply with 2 NYCRR §315.4.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 15-0XXX

ADOPTION: Date: _______________ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: __________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: _____________________

Added language is underlined
Deleted language is stricken
July 13, 2015

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

Subject: Authorize Monroe County to Submit a Consolidated Funding Application for Frontier Field Improvements through Empire State Development Grant Funds and Market New York Facility Grant Funds

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County to submit a Consolidated Funding Application for Frontier Field (the “Stadium”) improvements through Empire State Development Grant Funds and Market New York facility grant funds.

Funds being requested through Empire State Development Grant Funds and Market New York facility grant funds will be used to update the Stadium including: structural, mechanical, electrical and cosmetic improvements. Proposed improvements include, but are not limited to: structural steel painting, equipment upgrades, replacement of the field, and energy management systems. Estimates for the proposed improvements to the Stadium total $7.5 million.

Per Resolution 256 of 2014, Your Honorable Body authorized Monroe County to submit a Consolidated Funding Application requesting a total of $4.5 million for the Stadium improvements through Empire State Development Grant Funds and Market New York facility grant funds. From that request, the County received only $1.5 million toward the $7.5 million project. This new application is requesting the $3 million that the County did not receive in the original request. The remainder of $3 million in funding for Monroe County, will be funded through the proposed 2015 - 2020 Capital Improvement Program and support from Rochester Community Baseball.

The specific legislative action required is to authorize the County Executive, or her designee, to submit a Consolidated Funding Application for Frontier Field improvements through Empire State Development Grant Funds and Market New York facility grant funds.

No net county support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks
County Executive
RESOLUTION NO. ___ OF 2015

AUTHORIZING MONROE COUNTY TO SUBMIT CONSOLIDATED FUNDING APPLICATION FOR FRONTIER FIELD IMPROVEMENTS THROUGH EMPIRE STATE DEVELOPMENT GRANT FUNDS AND MARKET NEW YORK FACILITY GRANT FUNDS

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

Section 1. The County Executive, or her designee, is hereby authorized to submit a Consolidated Funding Application for Frontier Field improvements through Empire State Development Grant Funds and Market New York facility grant funds.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 15-XXXX

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________