MEMORANDUM

TO:      Legislators, Directors, Staff and Media
FROM:    Jamie L. Slocum, Clerk of the Legislature
DATE:    December 8, 2015
RE:      Matters of Urgency – File Nos. 15-0401 and 15-0402

15-0401  Rescheduling of the Organizational Meeting and the November Full
          Legislature Meeting – As a Matter of Urgency – President Jeffrey R.
          Adair

15-0402  Amend Resolution 200 of 2015, 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

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 December 8, 2015 meeting of the Monroe
County Legislature.

Attachments.
December 8, 2015

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

Re: Rescheduling of the Organizational Meeting and the November Full Legislature Meeting

Honorable Legislators:

Under section C2-9(A) of the Monroe County Charter, the Legislature shall meet for the purpose of an organizational meeting on the first day of the New Year or as soon thereafter as practicable. Due to the large number of meetings between Towns and Villages within Monroe County on the first business day of the year, I propose to move the organizational meeting to Sunday, January 3, 2016 at 5:00pm.

Under section C2-9(B) of the Monroe County Charter and Section 545-4(A) of the Rules of the Monroe County Legislature, the Legislature shall meet on the second Tuesday of each month. The current November 8, 2016 Full Legislature Meeting will conflict with Election Day.

Therefore, I, Jeffery R. Adair, President of the Monroe County Legislature, do hereby propose that this Honorable Body reschedule the Organizational meeting to Sunday January 3, 2016 and the November 2016 Meeting of the Full Legislature to meet on November 15, 2016 pursuant to Section 545-4(A) of the Rules of the Monroe County Legislature.

Sincerely,

Jeffery R. Adair
President
Monroe County Legislature
By Legislators _____ and _____

Intro. No. ___

RESOLUTION NO. ___ OF 2015

RESCHEDULING ORGANIZATIONAL MEETING AND NOVEMBER 2016 FULL LEGISLATURE MEETING

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

Section 1. Pursuant to Section C2-9(A) of the Monroe County Charter and Section 545-4(A) of the Rules of the Monroe County Legislature, the organizational meeting is hereby rescheduled to meet Sunday, January 3, 2016 at 5:00 p.m. and the November 8, 2016 Full Legislature meeting is hereby rescheduled to meet November 15, 2016.

Section 2. 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: ______________________
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 200 of 2015, 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 200 of 2015, 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 8th District from Carmen F. Gumina to Matthew Terp.

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 200 of 2015, 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 200 OF 2015, 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 200 of 2015 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 Dinello</td>
<td>8</td>
<td>1/2013-12/2016</td>
<td>N</td>
<td>26.79</td>
</tr>
<tr>
<td>District Attorney</td>
<td>Sandra Doorley</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’Flynn</td>
<td>8</td>
<td>1/2014-12/2017</td>
<td>N</td>
<td>27.66</td>
</tr>
<tr>
<td>County Legislator, 1st District</td>
<td>Richard Yokvich</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>17.65</td>
</tr>
<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>
</tr>
<tr>
<td>County Legislator, 3rd District</td>
<td>Mary A. Valcino</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>8.31</td>
</tr>
<tr>
<td>County Legislator, 4th District</td>
<td>Stephen Tucciarello</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>14.15</td>
</tr>
<tr>
<td>County Legislator, 5th District</td>
<td>Karla Boyce</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>8.77</td>
</tr>
<tr>
<td>County Legislator, 6th District</td>
<td>Fred Ancello</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>7.83</td>
</tr>
<tr>
<td>County Legislator, 7th District</td>
<td>Brian Marianetti</td>
<td>6</td>
<td>1/2014-12/2015</td>
<td>N</td>
<td>8.14</td>
</tr>
<tr>
<td>County Legislator, 8th District</td>
<td>Carmen Febusina</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>8.78</td>
</tr>
<tr>
<td>County Legislator, 9th District</td>
<td>Matthew Terp</td>
<td>6</td>
<td>7/2015-12/2015</td>
<td>N</td>
<td>5.47</td>
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<tr>
<td>County Legislator, 10th District</td>
<td>Debbie Dapro</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>11.86</td>
</tr>
<tr>
<td>County Legislator, 11th District</td>
<td>Anthony J. Danick</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>14.08</td>
</tr>
<tr>
<td>County Legislator, 12th District</td>
<td>Sean Delaney</td>
<td>6</td>
<td>1/2014-12/2015</td>
<td>N</td>
<td>12.94</td>
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<tr>
<td>County Legislator, 13th District</td>
<td>Jeffrey R. Adair</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>17.89</td>
</tr>
<tr>
<td>County Legislator, 14th District</td>
<td>John J. Howland</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>N/A*</td>
</tr>
<tr>
<td>County Legislator, 15th District</td>
<td>Justin F. Wilcox</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>4.1</td>
</tr>
<tr>
<td>County Legislator, 16th District</td>
<td>E. Daniel Quatro</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>11.78</td>
</tr>
<tr>
<td>County Legislator, 17th District</td>
<td>Joseph L. Carbone</td>
<td>6</td>
<td>1/2013-12/2015</td>
<td>N</td>
<td>8.5</td>
</tr>
<tr>
<td>County Legislator, 18th District</td>
<td>Joseph D. Mordcic, Jr.</td>
<td>6</td>
<td>1/2013-12/2015</td>
<td>N</td>
<td>6.39</td>
</tr>
<tr>
<td>County Legislator, 19th District</td>
<td>Dorothy Styk</td>
<td>6</td>
<td>2/2014-12/2015</td>
<td>N</td>
<td>10.58</td>
</tr>
<tr>
<td>County Legislator, 20th 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, 21st District</td>
<td>Robert J. Culby</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>11</td>
</tr>
<tr>
<td>County Legislator, 22nd District</td>
<td>Carrie M. Andrews</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>17.20</td>
</tr>
<tr>
<td>County Legislator, 23rd District</td>
<td>Glenn J. Gamble</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>7.8</td>
</tr>
</tbody>
</table>
County Legislator, 23rd District  | Paul E. Haney  | 6  | 1/2012-12/2015 | N  | 10.7
County Legislator, 24th District | Joshua P. Bauroth  | 6  | 1/2012-12/2015 | N  | 12.44
County Legislator, 25th District | John Lightfoot  | 6  | 1/2012-12/2015 | N  | 10.6
County Legislator, 26th District | Tony Micciche  | 6  | 1/2012-12/2015 | N  | 10.5
County Legislator, 27th District | Willie J. Lightfoot  | 6  | 1/2012-12/2015 | N  | 10.7
County Legislator, 28th District | Cynthia Kalch  | 6  | 1/2012-12/2015 | N  | 17.17
County Legislator, 29th District | Ernest S. Flagler-Matchell  | 6  | 1/2015-12/2015 | N  | 5.69

**Appointed Officials**

Legislative Counsel  | Patrick Pardyjak  | 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**