MEMORANDUM

TO: Legislators, Directors, Staff and Media

FROM: Jack Moffitt, Clerk of the Legislature

DATE: March 8, 2019

RE: Matters of Urgency – File Nos. 19-0064 and 19-0065

19-0064 Confirmation of Reappointments to the Monroe County Water Authority – As a Matter of Urgency – President Dr. Joe Carbone

19-0065 Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field – As a Matter of Urgency – County Executive Cheryl Dinolfo

Per President Dr. Joe Carbone, 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 March 12, 2019 meeting of the Monroe County Legislature.

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

Subject: Confirmation of Reappointments to the Monroe County Water Authority

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Section 1095, Title 5, of the Public Authorities Law, do hereby submit to this Honorable Body for your confirmation the reappointments of Mr. Scott Nasca and Mr. Joseph Rulison to the Monroe County Water Authority.

Mr. Nasca resides at 283 Peck Road, Hilton, New York 14468 and Mr. Rulison resides at 150 Pelham Road, Rochester, NY 14610. Their reappointments are effective immediately and these terms will expire April 1, 2024.

The specific legislative action required is to confirm the reappointments of Mr. Scott Nasca and Mr. Joseph Rulison to the Monroe County Water Authority, in accordance with Section 1095, Title 5, of the Public Authorities Law.

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

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President
CONFIRMING REAPPOINTMENTS TO MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095, Title 5, of the Public Authorities Law, the reappointments of Mr. Scott Nasca and Mr. Joseph Rulison, to the Monroe County Water Authority are hereby confirmed. These reappointments are effective immediately and these terms will expire on April 1, 2024.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 19.

ADOPTION: Date: ___________  Vote: ___________
March 8, 2019

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2019 season at the rate of $79 per hour for each Police Officer, in an amount not to exceed $94,000, for the period of April 11, 2019 through September 23, 2019.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester Police Department, to provide traffic control services for regular and post-season games at Frontier Field during the 2019 baseball season at a rate of $79 per hour for each Police Officer, in an amount not to exceed $94,000, for the period of April 11, 2019 through September 23, 2019.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this agreement is included in the 2019 operating budget of the Department of Finance—Unallocated, general fund 9001, funds center 1209060600, Frontier Field. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
By Legislators ______ and ______

Intro. No. ___

RESOLUTION NO. ___ OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER POLICE DEPARTMENT FOR TRAFFIC CONTROL SERVICES AT FRONTIER FIELD

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 execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester Police Department, to provide traffic control services for regular and post-season games at Frontier Field during the 2019 baseball season at a rate of $79 per hour for each Police Officer, in an amount not to exceed $94,000 for the period of April 11, 2019 through September 23, 2019.

Section 2. Funding for this agreement is included in the 2019 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 19-

ADOPTION: Date: _______________  Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______  VETOED: _______

SIGNATURE: ______________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: __________________________