January 11, 2021

To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14617

RE: Confirmation of Appointments to the Diversity Action Plan Advisory Committee

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Resolution 212 of 2020, do hereby submit to this Honorable Body for confirmation the following appointments to the Diversity Action Plan Advisory Committee.

Legislator - Legislature Majority
The Honorable Matthew Terp, 508 Pipeline Way, Webster, NY 14580

Legislator - Legislature Minority
The Honorable Ernest Flagler-Mitchell, 354 Randolph Street, Rochester, NY 14609

Citizen - Legislature Majority
Mr. Clifford Florence, 95 Lehigh Avenue, Rochester, NY 14619

Citizen - Legislature Minority
Ms. Sarah DeLus, 156 McNaughton Street, Rochester, NY 14606

Citizen – Legislature President
Mr. Jerry McCullough, 433 Genesee Street, Rochester, NY 14611

The specific legislative action required is to adopt a resolution, pursuant to Resolution 212 of 2020, confirming the appointments of Legislator Matthew Terp, Legislator Ernest Flagler-Mitchell, Mr. Clifford Florence, Ms. Sarah DeLus, and Mr. Jerry McCullough to the Diversity Action Plan Advisory Committee.

The legislative action requested in this referral is not an “Action” as that term is defined in 6 NYCRR 617.5(b) and is not subject to review under the State Environmental Quality Review Act. This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President
By Legislators ___________ and ___________

Intro. No. ______

RESOLUTION NO. ______ OF 2021

CONFIRMING APPOINTMENTS TO DIVERSITY ACTION PLAN ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Resolution No. 212 of 2020, the following appointments to the Diversity Action Plan Advisory Committee, with all terms to commence immediately, are hereby confirmed:

Legislator - Legislature Majority
The Honorable Matthew Terp
508 Pipeline Way
Webster, NY 14580

Legislator – Legislature Minority
The Honorable Ernest Flagler-Mitchell
354 Randolph Street
Rochester, NY 14609

Citizen – Legislature Majority
Mr. Clifford Florence
95 Lehigh Avenue
Rochester, NY 14619

Citizen – Legislature Minority
Ms. Sarah DeLus
156 McNaughton Street
Rochester, NY 14606

Citizen – Legislature President
Mr. Jerry McCullough
433 Genesee Street
Rochester, NY 14611

Section 2. This resolution shall take effect immediately.

File No. 21-____

ADOPTION: Date: _________      Vote: _______