Monroe County Clerk of the Legislature

Jamie L. Slocum Clerk

David Grant Assistant Deputy Clerk

MEMORANDUM

TO:

Legislators, Directors, Staff and Media

FROM:

Jamie L. Slocum, Clerk of the Legislature

DATE:

June 14, 2016

RE:

Matters of Urgency – File Nos. 16-0211-16-0214

16-0211

Appointment of Commissioner of Elections, Douglas E. French – As a

Matter of Urgency - President Anthony J. Daniele

16-0212

Confirmation of Reappointments to the Monroe County Water

<u>Authority</u> – As a Matter of Urgency – President Anthony J. Daniele

16-0213

Appointments to the County of Monroe Industrial Development

Agency – As a Matter of Urgency – President Anthony J. Daniele

16-0214

Confirmation of Appointment to the Monroe County Board of Ethics

- As a Matter of Urgency - County Executive Cheryl Dinolfo

Per President Anthony J. Daniele, 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 June 14, 2016 meeting of the Monroe County Legislature.

Attachments.



. Honroe County Legislature Office of the President

ANTHONY J. DANIELE

PRESIDENT

June 14, 2016

OFFICIAL FILE COPY		
No.	160211	
Not to be removed from the Office of the		
	Legislature Of Solonov	
	mittee Assignment	_
	IRGENT -1	_

Honorable Legislators Monroe County Legislature 407 County Office Building Rochester, NY 14614

Re: Appointment of Commissioner of Elections, Douglas E. French

Honorable Legislators:

I, Anthony J. Daniele, 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 Douglas E. French, 5 D'Angelo Drive, Webster, New York, 14580, to the Office of Commission of Elections, for a four-year term commencing on January 1, 2017 through December 31, 2020.

The specific legislative action required is to confirm the appointment of Douglas E. French, 5 D'Angelo Drive, Webster, New York, 14580, pursuant to New York State Election Law Sections 3-202 and 3-204, to the Office of Commissioner of Elections, for a four-year term commencing on January 1, 2017 through December 31, 2020.

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

Sincerely,

Anthony J. Daniele

President

Monroe County Legislature

State of New York Election Commissioner Certification

To the Clerk of the County Legislature, County of Monroe

I hereby certify that at a meeting of the Republican County Committee of the County of Monroe, held on the 25th day of May, 2016, at the Radisson Hotel Rochester Riverside, 120 East Main Street Rochester, New York pursuant to the provisions of the Election Law and rules of the County Committee, a quorum being present, Douglas E French, residing at 5 Dangelo Drive, Webster, NY 14580 was recommended by a majority of said committee as a suitable and qualified person for appointment to the office of Commissioner of Elections, for a four (4) year term beginning January 1, 2017 and that said designee is a registered voter of the County of Monroe and a duly enrolled member of the Republican Party

Date at Rochester, New York

May 25, 2016

William D. Reilich, Chair

State of New York County of Monroe

On the 25th day of May in the year 2016, before me, the undersigned, personally appeared, William D. Reilich, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual executed the instrument.

Notary Public

MICHAEL H. MARTIN Notary Public, State of New York No. 01MA6166921 Qualified in Monroe County Commission Expires May 21, 2011

By Legislators and
Intro. No
RESOLUTION NO OF 2016
APPOINTMENT OF COMMISSIONER OF ELECTIONS, DOUGLAS E. FRENCH
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 Anthony J. Daniele, President of the Monroe County Legislature, of Douglas E. French, 5 D'Angelo Drive, Webster, New York, 14580, to the Office of Commissioner of Elections, for a four-year term commencing on January 1, 2017 through December 31, 2020, is hereby confirmed.
Section 2. This resolution shall take effect immediately.
Matter of Urgency File No. 16-0XXX
ADOPTION: Date: Vote:



. Honroe County Legislature Office of the President __

ANTHONY J. DANIELE PRESIDENT

June 14, 2016

OFFIC	HAL FILE COPY	
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Comm	ittee Assignment	_
UR	GENT -L	-
		-

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, Anthony J. Daniele, 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 Sheryal A. Volpe and Wendy Mervis, to the Monroe County Water Authority.

Ms. Sheryal A. Volpe resides at 162 Amann Road, Honeoye Falls, New York 14472. Her reappointment is effective immediately and her term will expire on April 1, 2021.

Ms. Wendy Mervis resides at 81 Ellingwood Drive, Rochester, New York 14618. Her reappointment is effective immediately and her term will expire on April 1, 2021.

The specific legislative action required is to confirm the reappointments of Ms. Sheryal A. Volpe and Ms. Wendy Mervis to the Monroe County Water Authority, in accordance with Section 1095, Title 5, of the Public Authorities Law.

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

Sincerely,

Anthony J. Daniele

President

Monroe County Legislature

By Legislators and
Intro. No
RESOLUTION NO OF 2016
CONFIRMATION OF REAPPOINTMENTS TO MONROE COUNTY WATER AUTHORITY
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The following reappointments to the Monroe County Water Authority are hereby confirmed, in accordance with Section 1095, Title 5, of the Public Authorities Law:
Ms. Sheryal A. Volpe, 162 Amann Road, Honeoye Falls, New York 14472; her reappointment is effective immediately and her term will expire on April 1, 2021; and
Ms. Wendy Mervis, 81 Ellingwood Drive, Rochester, New York 14618; her reappointment is effective immediately and her term will expire on April 1, 2021.
Section 2. This resolution shall take effect immediately.
Matter of Urgency File No. 16-0XXX
ADOPTION: Date: Vote:



Monroe County Legislature Office of the President —

ANTHONY J. DANIELE

PRESIDENT June 14, 2016

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

OFFICIAL FILE COPY		
No.	160213	
I	be removed from Office of the Legislature Of Nonroe County	the
	mittee Assignment	-
U	RGENT	<u>-L</u>

Subject: Appointments to the County of Monroe Industrial Development Agency

Honorable Legislators:

I, Anthony J. Daniele, President of the Monroe County Legislature, in accordance with Sections 856 and 916 of the General Municipal Law, do hereby submit to Your Honorable Body for your consideration, the appointments of Mr. Anthony Meleo, 1680 Clover Street, Rochester, New York 14618, Mr. Daniel Kuntz, 11 Trails End, Rochester, New York 14624, Mr. Peter Buckley, 1421 Scribner Road, Penfield, New York 14526, and Mr. Brian DiNardo, 464 Lake Road, Webster, New York 14580 to the County of Monroe Industrial Development Agency. Their terms will begin immediately.

The specific legislative action required is to confirm the appointments of Mr. Anthony Meleo, 1680 Clover Street, Rochester, New York 14618, Mr. Daniel Kuntz, 11 Trails End, Rochester, New York 14624, Mr. Peter Buckley, 1421 Scribner Road, Penfield, New York 14526, and Mr. Brian DiNardo, 464 Lake Road, Webster, New York 14580, to the County of Monroe Industrial Development Agency, in accordance with Sections 856 and 916 of the General Municipal Law, to serve at the pleasure of the Legislature.

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

Sincerely,

Anthony J. Daniele

President

Monroe County Legislature

E-mail: monroe10@monroecounty.gov

ANTHONY N. MELEO 1680 Clover St. Rochester, N.Y. 14618

QUALIFICATIONS

Ambitious, community focused Project Manager with over 25 years of experience in construction and development-related fields. Demonstrated record of customer commitment with budget-minded practices that facilitated the development of over 800 home sites and the construction of approximately 200 homes. Experienced in property management and several aspects of commercial and residential construction and remodeling. Committed to the education of high quality trades workers, expanded employment opportunities and continued project development in the Rochester area.

EMPLOYMENT HISTORY

Skilled Trades Instructor Monroe2 BOCES-CWD

2010-Present

Rochester, N.Y.

- > Assist in instruction for HVAC, Building Maintenance, and Machining.
- Coordinator for program and curriculum.

Site Supervisor

2008-2010

FSI, Inc.

Rochester, N.Y.

- > Oversight of the new construction of a 16,000 sq. ft. medical facility.
- > Supervised construction crews and schedules to complete project according to blueprint, timeline and client.
- > On-site consulting with clients and deliver progress reports related to construction and project completion.

Vice President

1985-2007

Lacey Development Corporation

Rochester, N.Y.

- > Coordination of multiple construction projects and management of site development.
- > Blueprint take-offs and cost estimating
- > Project schedule advisor.

County Estate Home Builders, Inc.

General Contractor

1985-2007

Advised home-owners on home site selection.

Rochester, N.Y.

- > Lead selection of contractors hired to complete building projects.
- > On-site supervisor of contractors.

Office Manager

1980-1988

MELAC Development Corporation

Rochester.

N.Y.

- > Provided leadership to the daily office operations.
- > Managed the employee selection process regarding new hires.
- > Performed property review to determine final selection for site development.

EDUCATION

Niagara University: Bachelor of Science in Transportation Management

Niagara Falls, N.Y.

Business Manager-Secretary/Treasurer-



Dan Kuntz

A member in good standing since 1983. Worked as a welder, underground for 10 years then on various construction projects; Building, Heavy Highway, Asbestos, Lead Abatement, landfills & generator exchange project at Ginnea. Worked as Laborer, Steward & Foreman.

1992-2006 appointed Sergeant-At-Arms.

2001 became Regional Organizer for the Upstate NY Regional Organizers supporting 12 different Councils.

2006 - 2012: Business Agent for Local 435.

2006 - Present: Appointed E-board member.

2008 - Present: Appointed Secretary/Treasurer

2011 - Present: Secretary/Treasurer to the Rochester Building Trades

Council

April 2012 - Present: Took over as Business Manager

Volunteer Committees: Camp Good Days & Special Times, St. Peter & Paul Church, has political and community relationships to maintain a union presence throughout Upstate NY

1421 Scribner Road · Penfield, New York 14526

EXPERIENCE

DGA BUILDERS, LLC

9/2015 - PRESENT

1170 PITTSFORD VICTOR ROAD, PITTSFORD, NEW YORK

PROJECT EXECUTIVE

-Establish a new division within the company to provide agency construction management services, from pre-construction planning to project completion, for public and private clients.

-Act as owner's agent to manage project cost, schedule, quality and safety on a variety of municipal projects.

BUCKINGHAM PROPERTIES

10/2014 - 9/2015

259 ALEXANDER STREET, ROCHESTER, NEW YORK DIRECTOR OF DEVELOPMENT

-Assist the company through the transition of ownership following the tragic loss of the CEO.

- Manage the company's largest project at Midtown / Tower280.

- Management of all existing development projects in various states of approval

THE PIKE COMPANY, INC.

11/2011 - 10/2014

1 CIRCLE STREET, ROCHESTER, NEW YORK

PROJECT EXECUTIVE

-Provide agency construction management services, from pre-construction planning to project completion, for public and private clients.

-Act as owner's agent to manage project cost, schedule, quality and safety on a variety of municipal projects that include schools and universities.

-Currently managing capital projects with constructed valued of over \$350 million while managing a staff of (25) project personnel including project managers, superintendents, project engineers and clerical support.

-Responsible for sales, P/L and overall strategic direction of my group within the New York state geographic area.

THE BUCKLEY GROUP, INC.

9/2007 - 11/2011

2527 BAIRD ROAD, PENFIELD, NEW YORK 14526

PRESIDENT

- -Provide construction management services, from planning to project completion, for public and private clients.
- -Direct General Contracting Operations for public and private projects.
- -Owned and managed other real estate and small business ventures.
- -Sold company to Pike in 2011 including assets and (4) projects.

THE PIKE COMPANY, INC.

9/2000 - 9/2007

1 CIRCLE STREET, ROCHESTER, NEW YORK

PROJECT DIRECTOR

- -Provide construction management services, from planning to project completion, for public and private
- -Act as owner's agent to manage project cost, schedule, quality and safety on a variety of municipal projects that include schools, universities, libraries, museums, auditoriums and parking facilities.
- -Completed numerous capital projects valued at over \$400 million while managing a staff of (14) project personnel.

CITY OF ROCHESTER

414 Andrews Street, Rochester, New York

ASSISTANT ARCHITECT

3/96 - 9/00

-Project Architect for design and construction of new \$24M Public Safety Building.

-Designed and administered the construction of numerous projects including 6 City NET Offices and Improvements at Rochester Public Market

-Wrote 'Requests for Proposals' and consultant agreements.

-Developed, produced and reviewed contract documents for construction and renovation of Cityowned buildings.

-Provided cost estimates, reports and feasibility studies. Monitored and inspected construction on-site.

ADDITIONAL EXPERIENCE

WEISENFELD & ASSOCIATES SYOSSET, NEW YORK PROJECT ENGINEER

PHOENIX WRECKING CORP. LONG ISLAND CITY, NEW YORK EQUIPMENT OPERATOR

WM. B MORSE LUMBER CO. ROCHESTER, NEW YORK CARPENTER

CUYAHOGA WRECKING CORP.
BOSTON, MASSACHUSETTS
EQUIPMENT OPERATOR / PROJECT MANAGER

EDUCATION

NEW YORK INSTITUTE OF TECHNOLOGY Bachelors of Science in Architectural Technology August, 1995

McQuaid Jesuit High School May, 1984

PROFESSIONAL & CIVIC AFFILIATIONS

- -The American Institute of Architects
- -Monroe #1 BOCES Foundation, Board Member

AWARDS

-Rochester Business Journal's "40 Under 40" Award

-City of Rochester- Mayor's "Superstar of Service" Award.

-Landmark Society of Western New York - (2) Awards of Merit.

-American Public Works Association - New York State Chapter- (2) "Project of the Year" Awards.

DETAILED PROJECT LIST AND REFERENCES AVAILABLE UPON REQUEST

BRIAN J. DINARDO

DINARDO REALTY CORP.

In 1987 DiNardo Realty Corp. was formed to meet the needs of the fast changing commercial real estate industry. Henceforth I have pursued a real estate career which has spanned four decades and has included literally hundreds of millions of dollars of investment grade real estate brokerage, property management, finance, development and construction. Challenging projects, aggressive and enthusiastic service to clients such as; Marine Midland Bank, N.A., Citicorp, Cigna Insurance Companies, Provident Mutual Life Insurance Company, Sam's Wholesale Club, Wal-Mart, Norwest Mortgage Corp., U.S. Department of Housing and Urban Development, Rochester Community Savings Bank, Highland Hospital of Rochester, University of Rochester Medical Center, McDonalds Corp., PepsiCo, Burger King Corp., Outback Steakhouse, Consumer Value Stores (CVS), Rochester Business Institute, First Federal Bank and the County of Monroe to name many of the intuitional clients I have had the privilege of representing. Of course there is an almost innumerable list of private clients which I have worked with over the years as well. I have earned the reputation of a tough but honest competitor.

Always a champion of ethics and education I have been a career long member of the National Association of Realtors, and a 1995 founding member and current board member of the New York State Commercial Association of Realtors® currently serving as its president. Also a 1997 founding member of the Rochester Area Chapter of the New York State Commercial Association of Realtors® serving as a board member, its president, vice president and events chairman. I am proud recipient of the Rochester Area Chapter of the New York State Commercial Association of Realtors® prestigious 2001 and 2009 Meritorious Service Award as well as its 2009 Life Time Achievement Award, the highest distinction the organization can bestow upon one of its members. Past member of the Board of Directors of the Rochester Italian Charities from 1994 – 1999 serving as its golf chairperson from 1995 - 1999 and the 1995 recipient of the Rochester Italian Charities 33rd Annual Board Member of the Year Award the highest distinction the organization can bestow upon one of its members.

Work History:

1975 – 1982	Alfonso DiNardo & Son, Inc.
1975 — 1982	Brian J. DiNardo, Licensed Real Estate Associate
1982 – 1987	Brian J. DiNardo, Licensed Real Estate Broker
1987 – 1989	DiNardo Realty Corp.
1989 – 2007	DiNardo/Spoleta Realty Corp.
2007 - Present	DiNardo Realty Corp.

By Legislators and
Intro. No.
RESOLUTION NO OF 2016
CONFIRMING APPOINTMENTS TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointments of Mr. Anthony Meleo, 1680 Clover Street, Rochester, New York 14618, Mr. Daniel Kuntz, 11 Trails End, Rochester, New York 14624, Mr. Peter Buckley, 1421 Scribner Road, Penfield, New York 14526, and Mr. Brian DiNardo, 464 Lake Road, Webster, New York 14580, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, are hereby confirmed.
Section 2. This resolution shall take effect immediately.
Matter of Urgency File No. 16-0XXX
ADOPTION: Date: Vote:



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

No. 160214

No. 160214

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

URGENT -L

June 14, 2016

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

Subject: Confirmation of Appointment to the Monroe County Board of Ethics

Honorable Legislators:

I recommend that Your Honorable Body confirm my appointment of Ms. Mary Valerio to serve on the Monroe County Board of Ethics, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York, and Section 45-24 of the Code of Ethics of the County of Monroe.

Ms. Valerio will replace Frank Allkofer and her term will begin immediately. A copy of Ms. Valerio's resume is attached for your reference.

The specific legislative action required is to confirm the appointment of Ms. Mary Valerio, 43 Da Vinci Drive, Rochester, New York 14624, to the Monroe County Board of Ethics, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York, and Section 45-24 of the Code of Ethics of the County of Monroe.

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

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

Sincerely,

Cheryl Dinolfo

Monroe County Executive

CD:db

Mary Valerio

13 Da Vinci Drive •Rochester, New York •14624 Phone: (585) 889-9707 • Cell:(585)729-2970 • F-Mail:marevee@aol.com

Government Experience

2004-2015 Served in Monroe County Legislature-represented the 3- Legislative District, Town of Chili

Committees

- Chair of the Recreation and Education Committee, which oversees the Monroe County Parks Department, the Monroe County Library System, and Monroe Community College, as well as the arts and conservation programs sponsored by Monroe County.
- · Vice Chair of the Intergovernmental Relations Committee
- Human Services
- Transportation
- Agenda Charter
- Public Safety
- Monroe County Legislature on the Monroe County Parks Advisory Committee
- . Monroe County Environmental Management Council
- · Monroe County Youth Board

Professional Experience:

1995-2016 Spanish teacher at Twelve-Corners Middle School in Brighton. Member of the Brighton Teachers' Association (NYSUT /BTA) and NYSAFLT (NYS Association of Foreign Language Teachers) and has served on several district and school based committees.

Gates-Chili Middle School

Pittsford Middle School

Spencerport High School

Education:

SUNY Brockport - B.A. in Spanish

SUNY Albany Madrid, Spain Program

SUNY Brockport Graduate Work- NYS Professional Certification in Spanish K-12

Volunteerism:

St. Pius X Church and several local organizations and schools over the years.

Family: Husband Jamie and sons James, Marc, Matthew & Samuel

By Legislators and
Intro. No
RESOLUTION NO OF 2016
CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF ETHICS
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The appointment of Ms. Mary Valerio, 43 Da Vinci Drive, Rochester, New York 14624, as a member of the Monroe County Board of Ethics, is hereby confirmed, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York, and Section 45-24 of the Code of Ethics of the County of Monroe.
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Matter of Urgency File No. 16-0XXX
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION: