

Summary of Minutes

AGENDA/CHARTER COMMITTEE

November 28, 2011

5:30 p.m.

Chairman Yolevich called the meeting to order at 6:08 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), John Howland (Vice Chair), Michael G. Barker, C. Stephen Eckel (RMM), Vincent J. Esposito, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Robert Colby, Paul Haney and Dick Beebe

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Brett Granville (Dep. Co. Atty.)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of September 26, 2011 were approved as submitted.

NEW BUSINESS:

11-0252 - Enacting a Local Law to Amend Chapter 357 of the Monroe County Code, to Enact a Real Property Tax Exemption for Capital Improvements to Residential Properties – Legislator Dick Beebe

MOVED by Legislator Eckel, SECONDED by Legislator Esposito.

REFERRED: to Administration

11-0253 - Initiating a Legislative Investigation of the Upstate Telecommunications Corporation Contract with Monroe County – Legislator Paul Haney

MOVED by Legislator Eckel, SECONDED by Legislator Esposito..

FAILED: 2-3 (*Legislators Eckel and Esposito voted in the positive*)

11-0289 - Confirmation of Appointments and Reappointments to the Region New York State Fish & Wildlife Management – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland.

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:35 p.m. The next Agenda/Charter Committee meeting will be announced.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature