

APPROVED

Summary of Minutes
AGENDA/CHARTER COMMITTEE

March 26, 2014

5:30 p.m.

Chairman Rockow called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Mike Rockow (Chair), Steve Tucciarello (Vice Chair), Dan Quatro, Cynthia Kaleh (RMM), Justin Wilcox and Jeffrey R. Adair (Ex-Officio)

OTHERS PRESENT: Richard Yolevich, Dr. Joe Carbone, Sean Delehanty, Anthony Daniele, Dorothy Styk and Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), John Rizzo (Law), Robert Franklin (CFO) and Michael Giardino (Airport)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 29, 2014 were approved as submitted.

NEW BUSINESS:

14-0133 - Confirmation of Appointment and Reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board – As a Matter of Importance – County Executive Maggie Brooks

**MOVED by Legislator Tucciarello, SECONDED by Legislator Quatro.
ADOPTED: 5-0**

ADJOURNMENT:

There being no other matters, Chairman Rockow adjourned the meeting at 5:34 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Wednesday April 23, 2014 at 5:30 p.m.**

Respectfully submitted,
Heather D. Halstead
Deputy Clerk of the Legislature