

Summary of Minutes

AGENDA/CHARTER COMMITTEE

January 28, 2015

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), Justin Wilcox, Cynthia Kaleh RMM, Jeffrey R. Adair (Ex-Officio)

LEGISLATORS ABSENT: E, Daniel Quatro (Excused)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Richard Yolevich, Dr. Joe Carbone

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Alecia Mazzo (2nd Dep. Co. Atty.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 19, 2014 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referral.)*

15-0041 - Designation of Official Newspapers – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by President Adair.

ADOPTED: 5-0

OTHER MATTERS: *(President Adair voted on the following referral.)*

14-0205 - Enact a County Policy to Designate a Room for Breastfeeding and Lactating in Buildings Owned, Leased, or Operated by the County of Monroe – Legislators Carrie M. Andrews, Cynthia W. Kaleh, Joseph Morelle, Jr., Joshua Bauroth, Justin Wilcox, Paul Haney, Willie J. Lightfoot

MOVED by Legislator Tucciarello, **SECONDED** by President Adair.

Legislator Tucciarello **MOVED** and President Adair **SECONDED** a Motion to Table.

ADOPTED: 3-2 *(Legislators Kaleh and Wilcox Voted in the Negative.)*

ADJOURNMENT:

There being no other matters, Chairman Rockow adjourned the meeting at 5:44 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, February 25, 2015 at 5:30 p.m.**

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