

DRAFT

Summary of Minutes
AGENDA/CHARTER COMMITTEE
September 29, 2015
5:45 p.m.

Chairman Rockow called the meeting to order at 5:47 p.m.

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

OTHER LEGISLATORS PRESENT: Richard Yolevich, Dr. Joe Carbone, Debbie Drawe, Robert Colby, Fred Ancello, Sean Delehanty, Brian Marianetti, Matthew Terp, Carrie Andrews, Dorothy Styk

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (CFO), Neha Stowe (Dep. Co. Atty), Justin Roj (DES)

PUBLIC FORUM: There were three speakers.

APPROVAL OF MINUTES: The minutes of August 19, 2015 were approved as submitted.

NEW BUSINESS:

15-0272 - Enact a Local Law to Authorize a Lease Agreement with Waste Management of New York, LLC for the Ecopark Facility – As a Matter of Urgency – County Executive Maggie Brooks

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

15-0274 - Enact a Local Law to Authorize a Power Purchase Agreement and Leases with Solar Liberty, Inc.; Transfer Parcels from the Solid Waste Fund to the County Internal Service Fund and Authorize Interconnection Agreements with RG&E, All Related to the Creation of Solar-Generated Electricity to benefit Monroe County Pure Waters and Monroe County Facilities – As a Matter of Urgency – County Executive Maggie Brooks

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

15-0279 - A Local Law Entitled “Prohibiting the Sale of Personal Care Products Containing Microbeads in Monroe County” – County Legislators Dorothy Styk, Carrie Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Paul Haney, Joshua Bauroth, John Lightfoot

**MOVED by Legislator Kaleh, SECONDED by Legislator Wilcox.
REFERRED TO ADMINISTRATION**

Legislator Wilcox Raised a **Point of Order**, and it was **DENIED** by Chairman Rockow. Legislator Wilcox **Appealed the Ruling of the Chair** and Legislator Kaleh **SECONDED** the motion. A vote was taken and the Ruling of the Chair was **SUSTAINED** by the following vote:

Ayes - Legislators Rockow, Tucciarello and Quatro – 3

Noes - Legislators Kaleh and Wilcox – 2

- 15-0291 - Enact a Local Law to Authorize a Lease Agreement with Alzheimer's Disease and Related Disorders Association – Rochester Chapter, Inc. for Use of Space within Monroe Community Hospital – County Executive Maggie Brooks

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

- 15-0295 - Establishing a County Policy to Govern the Use of Monroe County–Owned Take-Home Vehicles – As a Matter of Importance – County Legislators Dorothy Styk, Carrie Andrews, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, Ernest S. Flagler-Mitchell

MOVED by Legislator Kaleh, **SECONDED** by Legislator Wilcox.
REFERRED TO ADMINISTRATION

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Rockow adjourned the meeting at 6:25 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, October 21, 2015 at 5:30 p.m.**

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