

Summary of Minutes

AGENDA/CHARTER COMMITTEE

January 26, 2009

5:30 p.m.

Chairman Yolevich called the meeting to order at 5:40 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Douglas B. Dobson (Vice Chair), R. Anthony LaFountain, Cynthia Kaleh (RMM), José A. Cruz, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: C. Stephen Eckel, Richard Beebe

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christine Duerr (Co. Exec. Ofc.), William Taylor (Dep. Co. Atty.), Noah Lebowitz (Dir. – Comm. Dept.), Susan Walsh (Dir. – OMB), Scott Adair (CFO – Finance Dept.)

PUBLIC FORUM: There were two speakers.

APPROVAL OF MINUTES: The minutes of November 17, 2008 were approved as submitted.

NEW BUSINESS:

09-0005 - Restoring Accountability to the Monroe County Budget – Legislator Carrie M. Andrews

MOVED by Legislator Kaleh, SECONDED by Legislator Cruz.

FAILED: 2-3 (Legislators Kaleh and Cruz voted in the positive)

*(Note: Legislator Cruz left the Chambers for the remainder of the meeting)*

09-0019 - Confirmation of Reappointments to the Monroe County Airport Authority – County Executive Maggie Brooks

MOVED by Legislator Dobson, SECONDED by Legislator LaFountain.

ADOPTED: 4-0

09-0020 - Confirmation of Appointment and Reappointment to the Monroe County Board Of Health – County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Dobson.

ADOPTED: 4-0 *(Note: Legislator Dobson declared he is not related to appointee)*

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09-0021 - Designation of Official Newspapers – County Executive Maggie Brooks

MOVED by Legislator Dobson, SECONDED by Legislator LaFountain.

ADOPTED: 4-0

ADJOURNMENT:

There being no other business, Chairman Yolevich adjourned the meeting at 6:05 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 23, 2009** at 5:30 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Deputy Clerk of the Legislature