

Summary of Minutes

AGENDA/CHARTER COMMITTEE

February 23, 2009

5:30 p.m.

Chairman Yolevich called the meeting to order at 5:53 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)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), William Taylor (Dep. Co. Atty. – Law Dept.), Christina Duerr, (Spec. Asst. – Co. Exec. Ofc.), Michael Garland, P.E. (Dir. – DES), Russell Rutkowski (DES), Daryl Maslanka (DES)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of January 26, 2009 were approved as submitted.

NEW BUSINESS:

**09-0066** - Enact a Local Law Amending the Monroe County Code Related to the Composition Of the Solid Waste Reuse and Recycling Law Advisory Committee – County Executive Maggie Brooks

MOVED by Legislator Dobson, SECONDED by Legislator LaFountain.

ADOPTED: 5-0

**09-0067** - Requesting that the Monroe County Council of Governments Provide for Representation by the Monroe County School Boards Association and the Monroe County Council of School Superintendents – County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Dobson.

ADOPTED: 5-0

ADJOURNMENT:

There being no other business, Chairman Yolevich adjourned the meeting at 5:59 p.m.

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

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