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)


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