## Summary of Minutes

## AGENDA/CHARTER COMMITTEE

March 22, 2010

5:30 p.m.

Chairman Yolevich called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), John Howland (Vice Chair), Michael G. Barker,

Steve Eckel (RMM), Vincent Esposito, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS

PRESENT: Debbie Drawe, Ciaran T. Hanna, Cindy Kaleh, Jeffery L. McCann,

E. Daniel Quatro, Stephen Tucciarello

<u>ADMINISTRATION PRESENT</u>: Jerry J. Helfer (Asst. Co. Executive), Meredith Smith (Dep. Co. Attorney)

<u>PUBLIC FORUM</u>: There were two speakers on referral 10-0074

APPROVAL OF MINUTES: The minutes of January 25, 2010 were approved as submitted.

**NEW BUSINESS:** 

10-0074 - Amending Section C2-12 of the Monroe County Charter to Reduce The Number of

<u>County Legislature Districts</u> – County Legislator Vincent Esposito

MOVED by Legislator Esposito, SECONDED by Legislator Eckel

FAILED 2-3

(Legislators Barker, Howland and Yolevich voted in the negative)

## ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:15 p.m.

The next Agenda/Charter Committee meeting is scheduled for Monday, April 26, 2010 at 5:30 p.m.

Respectfully submitted, Michelle Quinn 1st Assistant Deputy Clerk of the Legislature