

Summary of Minutes

AGENDA/CHARTER COMMITTEE

January 23, 2012

5:00 p.m.

Chairman Boyce called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Jeff McCann (Vice Chair), John Howland, Vincent J. Esposito, Cynthia Kaleh (RMM), Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Richard Yolevich, Edward O'Brien, John Lightfoot

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Brett Granville (Dep. Co. Atty.), Scott Adair (CFO)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of November 28, 2011 were approved as submitted.

NEW BUSINESS:

12-0002 - Amending Article II, Section 545-9 of the Rules of the Monroe County Legislature –
President Jeffrey R. Adair

MOVED by Legislator McCann, SECONDED by Legislator Howland.

ADOPTED: 3-2 *(Legislators Esposito and Kaleh voted in the Negative)*

12-0006 - Real Property Tax Exemption for Capital Improvements to Residential Properties –
Legislator Vincent Esposito

MOVED by Legislator Esposito, SECONDED by Legislator Kaleh.

WITHDRAWN from the Agenda by Legislator Esposito

12-0050 - Designation of Official Newspapers – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator McCann.

ADOPTED: 5-0

12-0052 - 2012 Annual Work Program for the Monroe County Legislature – As Matter Of
Importance - President Jeffrey R. Adair

MOVED by Legislator McCann, SECONDED by Legislator Howland.

Legislator McCann MOVED, and Legislator Howland SECONDED a motion to Table.

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:24 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 27, 2012** at 5:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature