

Summary of Minutes

APPROVED

AGENDA/CHARTER COMMITTEE

March 26, 2012

5:00 p.m.

Chairman Boyce called the meeting to order at 5:03 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: Richard Yolevich, E. Daniel Quatro, Willie Lightfoot, Michael Patterson, Joshua Bauroth, Edward O'Brien, John Lightfoot

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott Adair (CFO), Neha Stowe (Dep. Co. Atty.), Russ Rutkowski (DES)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of February 27, 2012 were approved as submitted.

NEW BUSINESS:

Chairwoman Boyce Pulled Referral 12-0113 out of order.

12-0113 - 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 McCann, SECONDED by Legislator Howland.

ADOPTED: 5-0

12-0110 - Providing Accountability for the Salaries of Monroe County Elected Officials – Legislator Michael Patterson

MOVED by Legislator Kaleh, SECONDED by Legislator Esposito.

FAILED: 2-3 (*Legislators Esposito and Kaleh voted in the Positive*)

12-0111 - Requiring the Disclosure of Pay Raises to Monroe County Elected Officials – Legislator Joshua Bauroth

MOVED by Legislator Kaleh, SECONDED by Legislator Esposito.

FAILED: 2-3 (*Legislators Esposito and Kaleh voted in the Positive*)

12-0112 - Real Property Tax Exemption for Capital Improvements to Residential Properties –
Legislator Vincent Esposito

MOVED by Legislator Esposito, SECONDED by Legislator Kaleh.

FAILED: 2-3 (*Legislators Esposito and Kaleh voted in the Positive*)

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 6:09 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, April 23, 2012** at 5:00 p.m.

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