

Summary of Minutes

**APPROVED**

AGENDA/CHARTER COMMITTEE

June 24, 2013

6:00 p.m.

Chairman Howland called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: John Howland (Chair), Jeffery McCann (Vice Chair), Mike Rockow, Cynthia Kaleh (RMM), Mike Patterson, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Tony Micciche, Joshua Bauroth

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), John Rizzo (Sec. Dep. Co. Atty), Mike Garland, P.E. (Dir. – DES), Russ Rutkowski, P.E. (DES – Solid Waste Div.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 20, 2013 were approved as submitted.

NEW BUSINESS:

13-0193 - Enact a Local law Creating a More Stringent Ban on Monroe County Officials Accepting Gifts– Legislator Joshua Bauroth

**MOVED by Legislator Kaleh, SECONDED by Legislator McCann.**

**ADOPTED: 5-0**

13-0195 - Confirmation of Appointments and Reappointments to the Monroe County Recycling Advisory Committee– County Executive Maggie Brooks

**MOVED by Legislator McCann, SECONDED by Legislator Rockow.**

**ADOPTED: 5-0**

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 6:03 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, July 29, 2013** at 6:00 p.m.

Respectfully submitted,

Cheryl M. Rozzi  
Clerk of the Legislature