

Summary of Minutes

AGENDA/CHARTER COMMITTEE

July 30, 2014

5:30 p.m.

Chairman Rockow called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Mike Rockow (Chair), Steve Tucciarello (Vice Chair), Dan Quatro, Cynthia Kaleh (RMM), Joshua Bauroth, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Debbie Drawe, Dr. Joe Carbone, Tony Micciche, Carmen Gumina, Mary Valerio, Sean Delehanty, Joe Morelle, Jr.

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), John Rizzo (2nd Dept. Co. Atty.), Robert Franklin (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 25, 2014 were approved as submitted.

NEW BUSINESS:

14-0222 - Calling for the Creation of a Committee to Create Cost Savings in Accordance with Governor Cuomo's Property Tax Freeze Plan – Legislators Joseph Morelle, Jr., Carrie M. Andrews, Cynthia W. Kaleh, Justin Wilcox, Paul Haney, John Lightfoot

MOVED by Legislator Kaleh, **SECONDED** by Legislator Bauroth.
REFERRED TO ADMINISTRATION

ADJOURNMENT:

There being no other matters, Chairman Rockow adjourned the meeting at 5:55 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, August 20, 2014 at 5:30 p.m.**

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature