

AGENDA/CHARTER COMMITTEE

August 19, 2015

5:30 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES: January 28, 2015

IV. NEW BUSINESS:

15-0245 - The “Truth in Impact on Municipal Budgeting” Act – Legislators Joshua Bauroth, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Joseph Morelle, Jr., Justin Wilcox, Paul Haney, John Lightfoot, Dorothy Styk, Glenn Gamble, Ernest S. Flagler-Mitchell

15-0246 - Amending Chapter 382 “Prohibiting Cyberbullying in Monroe County” – Legislators Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Joseph Morelle, Jr., Justin Wilcox, Joshua Bauroth, Paul Haney, Ernest S. Flagler-Mitchell

15-0256 - Confirmation of Appointment and Reappointments to the Monroe County Recycling Advisory Committee – County Executive Maggie Brooks

15-0264 - Enact a Local Law Authorizing the Sale of Surplus Property on O’Brien Road, Town of Riga, New York – County Executive Maggie Brooks

15-0266 - Enact a Local Law to Amend the Landfill Lease Agreement with Waste Management of New York, LLC for the Mill Seat Landfill – County Executive Maggie Brooks

V. OTHER MATTERS:

VI. ADJOURNMENT:

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, September 30, 2015 at 5:30 p.m.**