

Summary of Minutes

AGENDA/CHARTER COMMITTEE

August 19, 2015

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), Cynthia Kaleh (RMM), Justin Wilcox, Jeffrey R. Adair (Ex-Officio)

LEGISLATORS ABSENT: E. Daniel Quatro (Excused)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Richard Yolevich, Dr. Joe Carbone, Debbie Drawe, Robert Colby, Sean Delehanty, Brian Marianetti, Kathleen Taylor, Carrie Andrews, Paul Haney, Joshua Bauroth

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (CFO), John Rizzo (Dep. Co. Atty.), Andrew Moore (Dep. Dir. Airport), Tim Murphy (Real Prop.), Jason Kennedy (DES), Michelle Virts (DES), Russell Rutkowski (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 28, 2015 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referrals.)*

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

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

FAILED: 2-3 *(Legislators Kaleh and Wilcox Voted in the Positive.)*

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

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

President Adair Raised a **Point of Order**, and it was **SUSTAINED** by Chairman Rockow. Legislator Wilcox **Appealed the Ruling of the Chair** and Legislator Kaleh **SECONDED** the motion. A vote was taken and the Ruling of the Chair was **SUSTAINED** by the following vote:

Ayes - Legislators Rockow, Tucciarello and President Adair – 3

Noes - Legislators Kaleh and Wilcox – 2

Main Motion

FAILED: 2-3 *(Legislators Kaleh and Wilcox Voted in the Positive.)*

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

MOVED by Legislator Tucciarello, **SECONDED** by President Adair.
ADOPTED: 5-0

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

MOVED by Legislator Tucciarello, **SECONDED** by President Adair.
ADOPTED: 5-0

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

MOVED by Legislator Tucciarello, **SECONDED** by President Adair.

Vice-Chairman Tucciarello **MOVED** and President Adair **SECONDED** that the Agenda Charter Committee Issue a Formal Committee Report, Pursuant to Section 545-23A of the County Code on a Proposed Amendment to Referral 15-0266.

ADOPTED: 5-0

Vice-Chairman Tucciarello **MOVED** and President Adair **SECONDED** a Motion for the Agenda Charter Committee to Submit the Proposed Amendment as a Formal Committee Report to the Full Legislature.

Legislator Wilcox Raised a **Point of Order**, and it was **DENIED** by Chairman Rockow. Legislator Wilcox **Appealed the Ruling of the Chair** and Legislator Kaleh **SECONDED** the motion. A vote was taken and the Ruling of the Chair was **SUSTAINED** by the following vote:

Ayes - Legislators Rockow, Tucciarello and President Adair – 3

Noes - Legislators Kaleh and Wilcox – 2

Motion to Submit the Proposed Amendment as a Formal Committee Report to the Full Legislature

ADOPTED: 3-2 (*Legislators Kaleh and Wilcox Voted in the Negative.*)

Main Motion

ADOPTED: 3-2 (*Legislators Kaleh and Wilcox Voted in the Negative.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Rockow adjourned the meeting at 6:15 p.m.

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

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