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

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

OTHER LEGISLATORS PRESENT: Karla Boyce, Tony Micciche and Dick Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Brett Granville (Dep. Co. Atty), Robert Franklin (CFO), Tim Murphy (Real Property)

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of March 25, 2013 were approved as submitted.

NEW BUSINESS:

13-0136 - Confirmation of Appointment to the Greater Rochester Sports Authority– County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Rockow.

Legislator McCann MOVED and Legislator Rockow SECONDED a Motion to Amend Mr. Judson’s address in the referral to be 154 Oakshire Way. ADOPTED: 5-0

ADOPTED: 5-0

13-0137 - Confirmation of Appointment to the Monroe County Board of Ethics– County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator McCann. ADOPTED: 5-0

13-0138 - Confirmation of Appointments and Reappointments to the Monroe County Airport Authority– County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Rockow.

Legislator Kaleh MOVED and Legislator Patterson SECONDED a Motion to Sever Legislators Tucciarello and Lightfoot’s Nominations from the rest. FAILED: 2-3 (Legislators Kaleh and Patterson Voted in the positive) ADOPTED: 3-2 (Legislators Kaleh and Patterson voted in the negative)
13-0139 - Confirmation of Appointment and Reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board– County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator McCann.
ADOPTED: 5-0

13-0140 - Enact a Local Law Authorizing the Sale of Surplus Property on Mohawk Drive in the Town of Webster, New York– County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Rockow.
ADOPTED: 5-0

UNFINISHED BUSINESS:

Legislator Kaleh MOVED and Legislator Patterson SECONDED a Motion to Lift 13-0138 from the Table
FAILED: 2-3 (Legislators Kaleh and Patterson Voted in the positive)

ADJOURNMENT:

There being no unfinished business, Chairman Quatro adjourned the meeting at 6:10 p.m.

The next Agenda/Charter Committee meeting is scheduled for Monday, May 20, 2013 at 6:00 p.m.

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