Summary of Minutes  
AGENDA/CHARTER COMMITTEE  
April 23, 2014  
5:30 p.m.

Chairman Rockow called the meeting to order at 5:31 p.m.

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

OTHER LEGISLATORS PRESENT: Richard Yolevich, Tony Micciche, Mary A. Valerio, Dorothy Syk, Dr. Joe Carbone, Sean Delehanty, Anthony Daniele, Carrie M. Andrews, Josh Bauroth, Paul Haney

ADMINISTRATION PRESENT: Justin Feasel (Director – Comm.), Merideth Smith (Law)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 26, 2014 were approved as submitted.

NEW BUSINESS:

14-0136 - Local Law Entitled “Monroe County Charter and Administrative Code Reform Act of 2014” – President Jeffrey R. Adair

MOVED by Legislator Tucciarello, SECONDED by Legislator Quatro.  
ADOPTED: 3-2 (Legislators Kaleh and Wilcox voted in the negative.)

14-0139 - Enacting a Revolving Door Ban on Employment with Local Development Corporation Contractors – Legislators Cynthia W. Kaleh, Carrie M. Andrews, Justin Wilcox, Joseph Morelle, Jr., Paul E. Haney, Josh Bauroth, John Lightfoot, Leslie M. Rivera

MOVED by Legislator Kaleh, SECONDED by Legislator Wilcox.  
FAILED: 2-3 (Legislators Kaleh and Wilcox voted in the positive.)

14-0159 - Confirmation of Appointment to the Monroe County Board of Health – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.  
ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairman Rockow adjourned the meeting at 6:27 p.m.

The next Agenda/Charter Committee meeting is scheduled for Wednesday, May 21, 2014 at 5:30 p.m.

Respectfully submitted,  
Jamie L. Slocum  
Clerk of the Legislature