Summary of Minutes

AGENDA/CHARTER COMMITTEE

January 28, 2015

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

LEGISLATORS ABSENT: E, Daniel Quatro (Excused)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Richard Yolevich, Dr. Joe Carbone


PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 19, 2014 were approved as submitted.

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

15-0041 - Designation of Official Newspapers – County Executive Maggie Brooks

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

OTHER MATTERS: (President Adair voted on the following referral.)

14-0205 - Enact a County Policy to Designate a Room for Breastfeeding and Lactating in Buildings Owned, Leased, or Operated by the County of Monroe – Legislators Carrie M. Andrews, Cynthia W. Kaleh, Joseph Morelle, Jr., Joshua Bauroth, Justin Wilcox, Paul Haney, Willie J. Lightfoot

MOVED by Legislator Tucciarello, SECONDED by President Adair.

Legislator Tucciarello MOVED and President Adair SECONDED a Motion to Table.
ADOPTED: 3-2 (Legislators Kaleh and Wilcox Voted in the Negative.)

ADJOURNMENT:

There being no other matters, Chairman Rockow adjourned the meeting at 5:44 p.m.

The next Agenda/Charter Committee meeting is scheduled for Wednesday, February 25, 2015 at 5:30 p.m.

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