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 Kaleb (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 Drew, Robert Colby, Sean Delehany, 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.)


MOVED by Legislator Kaleb, SECONDED by Legislator Wilcox. FAILED: 2-3 (Legislators Kaleb and Wilcox Voted in the Positive.)


MOVED by Legislator Kaleb, 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 Kaleb 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 Kaleb and Wilcox – 2

Main Motion

FAILED: 2-3 (Legislators Kaleb 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. Chairman Rockow Ruled the Point of Order. Out of Order. 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 Proposed Amendment as a Formal Committee Report to 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