AGENDA/CHARTER COMMITTEE

September 29, 2015
5:45 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES: August 19, 2015

IV. NEW BUSINESS:

15-0272 - Enact a Local Law to Authorize a Lease Agreement with Waste Management of New
York, LLC for the Ecopark Facility – As a Matter of Urgency – County Executive
Maggie Brooks

15-0274 - Enact a Local Law to Authorize a Power Purchase Agreement and Leases with Solar
Liberty, Inc.; Transfer Parcels from the Solid Waste Fund to the County Internal Service
Fund and Authorize Interconnection Agreements with RG&E. All Related to the Creation
of Solar-Generated Electricity to benefit Monroe County Pure Waters and Monroe County
Facilities – As a Matter of Urgency – County Executive Maggie Brooks

15-0279 - A Local Law Entitled “Prohibiting the Sale of Personal Care Products Containing
Microbeads in Monroe County” – Legislators Dorothy Styk, Carrie Andrews, Willie J.
Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Paul Haney, Joshua
Bauroth, John Lightfoot

15-0291 - Enact a Local Law to Authorize a Lease Agreement with Alzheimer’s Disease and Related
Disorders Association – Rochester Chapter, Inc. for Use of Space within Monroe
Community Hospital – County Executive Maggie Brooks

15-0295 - Establishing a County Policy to Govern the Use of Monroe County – Owned Take-Home
Vehicles – As a Matter of Importance – County Legislators Dorothy Styk, Carrie
Andrews, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn Gamble, Paul
Haney, Joshua Bauroth, John Lightfoot, Ernest S. Flagler-Mitchell

V. OTHER MATTERS:

VI. ADJOURNMENT:

The next Agenda/Charter Committee meeting is scheduled for Wednesday, October 21, 2015 at 5:30
p.m.