Chairman Rockow called the meeting to order at 5:47 p.m.

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

OTHER LEGISLATORS PRESENT: Richard Yolevich, Dr. Joe Carbone, Debbie Drawe, Robert Colby, Fred Ancello, Sean Delehanty, Brian Marianetti, Matthew Terp, Carrie Andrews, Dorothy Styk


PUBLIC FORUM: There were three speakers.

APPROVAL OF MINUTES: The minutes of August 19, 2015 were approved as submitted.

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

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

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

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

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

MOVED by Legislator Kaleh, SECONDED by Legislator Wilcox.
REFERRED TO ADMINISTRATION

Legislator Wilcox Raised a Point of Order, and it was DENIED by Chairman Rockow. 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 Quatro – 3
Noes - Legislators Kaleh and Wilcox – 2
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

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

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

MOVED by Legislator Kaleh, SECONDED by Legislator Wilcox.
REFERRED TO ADMINISTRATION

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Rockow adjourned the meeting at 6:25 p.m.

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

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