

Summary of Minutes

APPROVED

AGENDA/CHARTER COMMITTEE

April 22, 2013

6:00 p.m.

Chairman Quatro called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: E. Daniel Quatro (Chair), Jeffery McCann (Vice Chair), Mike Rockow, Cynthia Kaleh (RMM), Mike Patterson, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Karla Boyce, Tony Micciche and Dick Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Brett Granville (Dep. Co. Atty), Robert Franklin (CFO), Tim Murphy (Real Property)

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of March 25, 2013 were approved as submitted.

NEW BUSINESS:

13-0136 - Confirmation of Appointment to the Greater Rochester Sports Authority– County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Rockow.

Legislator McCann **MOVED** and Legislator Rockow **SECONDED** a Motion to Amend Mr. Judson's address in the referral to be 154 Oakshire Way.

ADOPTED: 5-0

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13-0137 - Confirmation of Appointment to the Monroe County Board of Ethics– County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator McCann.

ADOPTED: 5-0

13-0138 - Confirmation of Appointments and Reappointments to the Monroe County Airport Authority– County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Rockow.

Legislator Kaleh **MOVED** and Legislator Patterson **SECONDED** a Motion to Sever Legislators Tucciarello and Lightfoot's Nominations from the rest.

FAILED: 2-3 (Legislators Kaleh and Patterson Voted in the positive)

ADOPTED: 3-2 (Legislators Kaleh and Patterson voted in the negative)

13-0139 - Confirmation of Appointment and Reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board– County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator McCann.
ADOPTED: 5-0

13-0140 - Enact a Local Law Authorizing the Sale of Surplus Property on Mohawk Drive in the Town of Webster, New York– County Executive Maggie Brooks

MOVED by Legislator McCann, **SECONDED** by Legislator Rockow.
ADOPTED: 5-0

UNFINISHED BUSINESS:

Legislator Kaleh **MOVED** and Legislator Patterson **SECONDED** a Motion to Lift 13-0138 from the Table

FAILED: 2-3 (Legislators Kaleh and Patterson Voted in the positive)

ADJOURNMENT:

There being no unfinished business, Chairman Quatro adjourned the meeting at 6:10 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, May 20, 2013** at 6:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature