

APPROVED

Summary of Minutes  
AGENDA/CHARTER COMMITTEE

April 23, 2014

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

OTHER LEGISLATORS PRESENT: Richard Yolevich, Tony Micciche, Mary A. Valerio, Dorothy Styk, Dr. Joe Carbone, Sean Delehanty, Anthony Daniele, Carrie M. Andrews, Josh Bauroth, Paul Haney

ADMINISTRATION PRESENT: Justin Feasel (Director – Comm.), Merideth Smith (Law)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 26, 2014 were approved as submitted.

NEW BUSINESS:

**14-0136 -** Local Law Entitled “Monroe County Charter and Administrative Code Reform Act of 2014” – President Jeffrey R. Adair

**MOVED** by Legislator Tucciarello, **SECONDED** by Legislator Quatro.

**ADOPTED:** 3-2 (*Legislators Kaleh and Wilcox voted in the negative.*)

**14-0139 -** Enacting a Revolving Door Ban on Employment with Local Development Corporation Contractors – Legislators Cynthia W. Kaleh, Carrie M. Andrews, Justin Wilcox, Joseph Morelle, Jr., Paul E. Haney, Josh Bauroth, John Lightfoot, Leslie M. Rivera

**MOVED** by Legislator Kaleh, **SECONDED** by Legislator Wilcox.

**FAILED:** 2-3 (*Legislators Kaleh and Wilcox voted in the positive.*)

**14-0159 -** Confirmation of Appointment to the Monroe County Board of Health – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Tucciarello.

**ADOPTED:** 5-0

ADJOURNMENT:

There being no other matters, Chairman Rockow adjourned the meeting at 6:27 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, May 21, 2014 at 5:30 p.m.**

Respectfully submitted,  
Jamie L. Slocum  
Clerk of the Legislature