

Summary of Minutes

**APPROVED**

AGENDA/CHARTER COMMITTEE

March 25, 2013

6:00 p.m.

Chairman Quatro called the meeting to order at 6:07 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, Anthony Daniele, Tony Micciche and Carmen Gumina

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

PUBLIC FORUM: There was one speaker

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

NEW BUSINESS:

**13-0084 -** A Local Law to Regulate Pawnbrokers, Secondhand Dealers and Jewelry and Coin Exchange Dealers– Legislator Carmen F. Gumina

**MOVED by Legislator McCann, SECONDED by Legislator Rockow.**

**ADOPTED: 4-1 (Legislator Patterson voted in the negative)**

**13-0087 -** Establishing a Temporary Committee to Review the Charter and Administrative Code– Legislators Justin F. Wilcox, Carrie M. Andrews, Willie J. Lightfoot, Cynthia Kaleh, Joseph D. Morelle Jr., Glenn J. Gamble, Paul E. Haney, Joshua Bauroth and Michael Patterson

**MOVED by Legislator Rockow, SECONDED by Legislator McCann.**

Legislator Quatro **MOVED** and Legislator McCann **SECONDED** a Motion to Table

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

**13-0106 -** Enact a Local Law Authorizing the Sale of Three Parcels of County Owned Real Property Including Improvements by Public Auction in the City of Rochester– County Executive Maggie Brooks

**MOVED by Legislator McCann, SECONDED by Legislator Rockow.**

**ADOPTED: 5-0**

ADJOURNMENT:

There being no unfinished business, Chairwoman Boyce adjourned the meeting at 6:41 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, April 22, 2013** at 6:00 p.m.

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