

APPROVED

Summary of Minutes
AGENDA/CHARTER COMMITTEE

September 16, 2013

6:00 p.m.

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

MEMBERS PRESENT: John Howland (Chair), Jeffery McCann (Vice Chair), Mike Rockow, Cynthia Kaleh (RMM), Mike Patterson

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Tony Micciche, Richard Yolevich, and Morelle, Jr.

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Alecia Mazzo (Law), Jesse Sleezer (Dept. Dir. Comm.)

PUBLIC FORUM: There were two speakers.

APPROVAL OF MINUTES: The minutes of July 29, 2013 were approved as submitted.

NEW BUSINESS:

13-0260 - Enact a Local Law to Authorize a Tax Exemption for Improvements to Real Property in Monroe County Meeting Certification Standards for Green Building– Legislator Joseph D. Morelle, Jr.

MOVED by Legislator Kaleh, **SECONDED** by Legislator Patterson.
REFERRED TO ADMINISTRATION

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 6:09 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, October 21, 2013** at 6:00 p.m.

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