

Summary of Minutes
AGENDA/CHARTER COMMITTEE

May 21, 2014

5:30 p.m.

Chairman Rockow called the meeting to order at 5:33 p.m.

MEMBERS PRESENT: Mike Rockow (Chair), Dan Quatro, Cynthia Kaleh (RMM), Justin Wilcox

MEMBERS ABSENT: Steve Tucciarello (Vice Chair) (Excused)

Note: Legislator Tucciarello entered the chambers at 6:25 p.m. and registered his votes.

OTHER LEGISLATORS PRESENT: Richard Yolevich, Debbie Drawe

ADMINISTRATION PRESENT: William W. Napier (Dep. Co. Exec.), John Rizzo (Law Dept.), Bob Franklin (CFO)

PUBLIC FORUM: One speaker addressed the committee.

APPROVAL OF MINUTES: The minutes of April 23, 2014 were approved as submitted.

NEW BUSINESS:

14-0195 - Confirmation of Appointments and Reappointments to the Monroe County Recycling Advisory Committee – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Chairman Rockow.

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairman Rockow left the meeting open for Legislator Tucciarello to register his votes with the clerk. The meeting ended at 5:45 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, June 25, 2014 at 5:30 p.m.**

Chairman Rockow officially adjourned the meeting at 6:26 p.m.

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