

Summary of Minutes
AGENDA/CHARTER COMMITTEE

October 22, 2014

6:00 p.m.

Chairman Rockow called the meeting to order at 6:10 p.m.

MEMBERS PRESENT: Mike Rockow (Chair), Steve Tucciarello (Vice Chair), Dan Quatro, Cynthia Kaleh (RMM), Joshua Bauroth, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Richard Yolevich, Dr. Joe Carbone, Robert Colby, Brian Marianetti, John Howland, Mary Valerio, Kathleen Taylor, Fred Ancello, Tony Micciche, Sean Delehanty, Carrie Andrews, Joe Morelle, Jr., Paul Haney

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), John Rizzo (2nd Dep. Co. Atty.), Robert Franklin (CFO), Michael Garland (Dir. DES), Dr. Byron Kennedy (Dir. Pub. Health Dept.), Larry Staub (Parks Dept. Dir.), David A. Rinaldo (Parks Dep. Dir.), Tim Murphy (Dir. Real Property)

PUBLIC FORUM: One speaker addressed the committee.

APPROVAL OF MINUTES: The minutes of September 17, 2014 were approved as submitted.

NEW BUSINESS:

14-0281 - Establishing a Task Force on Sex Offender Management in Monroe County – Legislators Justin Wilcox, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Paul E. Haney, Joshua Bauroth, Glenn Gamble, John Lightfoot, Joseph D. Morelle, Jr., Leslie Rivera

MOVED by Legislator Quatro, SECONDED by Legislator Bauroth.

Legislator Kaleh **MOVED** and Legislator Bauroth **SECONDED** a Motion to Table
FAILED: 2-3 (*Legislators Kaleh and Bauroth Voted in the positive*)

Legislator Tucciarello **MOVED** and Legislator Kaleh **SECONDED** a Motion to Table
ADOPTED: 5-0

14-0282 - Establishing a Local Law to Amend the Administrative Code of Monroe County with Regard to Sex Offender Residency Restrictions – Legislators Justin Wilcox, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Paul E. Haney, Joshua Bauroth, Glenn Gamble, John Lightfoot, Joseph D. Morelle, Jr., Leslie Rivera

MOVED by Legislator Kaleh, SECONDED by Legislator Bauroth.

Legislator Kaleh **MOVED** and Legislator Bauroth **SECONDED** a Motion to Table
ADOPTED: 5-0

14-0307 - Enact a Local Law to Authorize a Lease Agreement for the Surplus Property at 2449 St. Paul Boulevard in the Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Quatro.
ADOPTED: 5-0

14-0312 - Enact a Local Law Authorizing the Sale of Surplus Property on Brew Road Town of Riga, New York and Authorize the Transfer of Proceeds – As a Matter of Importance – County Executive Maggie Brooks

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

ADOPTED: 3-2 (*Legislators Kaleh and Bauroth Voted in the negative*)

ADJOURNMENT:

There being no other matters, Chairman Rockow adjourned the meeting at 6:28 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, November 19, 2014 at 5:30 p.m.**

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