

Summary of Minutes

AGENDA/CHARTER COMMITTEE

June 28, 2010

5:30 p.m.

Chairman Yolevich called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), John Howland (Vice Chair), C. Stephen Eckel (RMM), Vincent J. Esposito, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Michael G. Barker (Excused)

OTHER LEGISLATORS PRESENT: Debbie Drawe, Ciaran T. Hanna, Saul A. Maneiro

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), Brett Granville (Dep. Co. Atty), Scott Adair (CFO), Russell Rutkowki (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 26, 2010 were approved as submitted.

NEW BUSINESS:

President Adair voted on the following referrals:

10-0187 - Reinstate the Popular Annual Financial Report (PAFR) for Monroe County – County Legislator Saul A. Maneiro

MOVED by Legislator Eckel, SECONDED by Legislator Esposito

FAILED 2-3
(Legislators Eckel and Esposito voted in the positive)

10-0200 - Confirmation of Appointment to the Monroe County Board of Health – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by President Adair

ADOPTED 5-0

10-0201 - Confirmation of Appointments to the Monroe County Recycling Advisory Committee – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Howland

ADOPTED 5-0

10-0202 - Confirmation of Appointments to the Monroe County Veterans Advisory Committee – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by President Adair

ADOPTED 5-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 5:47 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, July 26, 2010** at 5:30 p.m.

Respectfully submitted,
Michelle Quinn
1st Assistant Deputy Clerk of the Legislature