

Summary of Minutes

AGENDA/CHARTER COMMITTEE

January 3, 2011

5:30 p.m.

Chairman Yolevich called the meeting to order at 5:34 p.m.

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

OTHER LEGISLATORS PRESENT: E. Daniel Quatro, Ted O'Brien, Paul Haney, Cynthia Kaley

ADMINISTRATION PRESENT: Kevin Finnerty (Asst. Co. Exec), Meredith Smith (Dep. Co. Atty)

PUBLIC FORUM: There were seven speakers.

APPROVAL OF MINUTES: The minutes of November 30, 2010 were approved as submitted.

NEW BUSINESS:

10-0362 - Independent Redistricting Commission for the Monroe County Legislature – Legislator Vincent Esposito
WITHDRAWN by President Adair at request of Legislator Esposito

10-0373 - Designation of Official Newspapers – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland

APPROVED 4-1 (*Legislator Eckel voted in the negative*)

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 5:55 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, January 24, 2011** at 5:30 p.m.

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