

AGENDA/CHARTER COMMITTEE

September 29, 2015

5:45 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: August 19, 2015
- IV. NEW BUSINESS:
 - 15-0272 - Enact a Local Law to Authorize a Lease Agreement with Waste Management of New York, LLC for the Ecopark Facility – As a Matter of Urgency – County Executive Maggie Brooks
 - 15-0274 - Enact a Local Law to Authorize a Power Purchase Agreement and Leases with Solar Liberty, Inc.; Transfer Parcels from the Solid Waste Fund to the County Internal Service Fund and Authorize Interconnection Agreements with RG&E, All Related to the Creation of Solar-Generated Electricity to benefit Monroe County Pure Waters and Monroe County Facilities – As a Matter of Urgency – County Executive Maggie Brooks
 - 15-0279 - A Local Law Entitled “Prohibiting the Sale of Personal Care Products Containing Microbeads in Monroe County” – Legislators Dorothy Styk, Carrie Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Paul Haney, Joshua Bauroth, John Lightfoot
 - 15-0291 - Enact a Local Law to Authorize a Lease Agreement with Alzheimer’s Disease and Related Disorders Association – Rochester Chapter, Inc. for Use of Space within Monroe Community Hospital – County Executive Maggie Brooks
 - 15-0295 - Establishing a County Policy to Govern the Use of Monroe County – Owned Take-Home Vehicles – As a Matter of Importance – County Legislators Dorothy Styk, Carrie Andrews, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, Ernest S. Flagler-Mitchell
- V. OTHER MATTERS:
- VI. ADJOURNMENT:

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, October 21, 2015 at 5:30 p.m.**