

Summary of Minutes

AGENDA/CHARTER COMMITTEE

April 26, 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), Michael G. Barker, C. Stephen Eckel (RMM), Vincent J. Esposito, Jeffrey R. Adair (Ex-Officio)

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

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), John G. Rizzo (Dep. Co. Atty)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of March 22, 2010 were approved as submitted.

NEW BUSINESS:

10-0126 - Assuring Equal Representation in the Legislative Process – County Legislator Vincent Esposito

MOVED by Legislator Esposito, SECONDED by Legislator Eckel

FAILED 2-3

(Legislators Barker, Howland and Yolevich voted in the negative)

10-0131 - Confirmation of Appointments to the Monroe County Board of Health – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Barker

ADOPTED 5-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 5:40 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, May 24, 2010** at 5:30 p.m.

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

