

Summary of Minutes

AGENDA/CHARTER COMMITTEE

January 24, 2011

5:30 p.m.

Chairman Yolevich called the meeting to order at 5:31 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: Anthony Daniele, Ciaran Hanna, Debbie Drawe, Robert Colby, Rick Antelli, Dick Beebe, and Carrie Andrews

PRESENT:

ADMINISTRATION PRESENT: Meredith Smith (Dep. Co. Atty), Andrew Doniger (Health Dept.), Scott Adair (CFO), Jerry Helfer (Dept. Co. Exec.)

PUBLIC FORUM: There were five speakers.

APPROVAL OF MINUTES: The minutes of January 3, 2011 were approved as submitted.

NEW BUSINESS:

Legislator Esposito made a Motion to Pull File No. 11-0003 out of Regular Agenda Order and move it to beginning of the Agenda. Chairman Yolevich ruled it Out of Order.

11-0002 - Recommending the Reconvening of the Legislative District Revision Commissions – President Jeffrey R. Adair
MOVED by Legislator Barker, SECONDED by Legislator Howland

Legislator Esposito MOVED and Legislator Eckel SECONDED a Motion to Table
FAILED 2-3 (*Legislators Eckel and Esposito voted in the positive*)

Legislator Esposito MOVED and Legislator Eckel SECONDED a Motion to Amend File No. 11-0002 to read as follows:

Strike all text and replace it with text from File No. 11-0003
FAILED 2-3 (*Legislators Eckel and Esposito voted in the positive*)

Main Motion

APPROVED 3-2 (*Legislators Eckel and Esposito voted in the negative*)

11-0003 - Independent Redistricting Commission for the Monroe County Legislature – Legislator Vincent Esposito
MOVED by Legislator Esposito, SECONDED by Legislator Eckel

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

11-0015 - Confirmation of Reappointment to the Monroe County Board of Health – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland

ADOPTED 5-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:36 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 14, 2011** at 5:30 p.m.

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