

Summary of Minutes

AGENDA/CHARTER COMMITTEE

January 22, 2007

5:30 p.m.

Chairman DiRaddo called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Raymond S. DiRaddo (Chair), Mary A. Valerio (Vice Chair), Michael G. Barker, Edward M. O'Brien (RMM), José A. Cruz, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: R. Anthony LaFountain, Ciaran T. Hanna

ADMINISTRATION PRESENT: Kara C. Halstead (Senior Staff Asst. – Co. Exec. Ofc.), Daniel M. DeLaus, Jr. (County Atty.), John Durso (Dir. – Comm. Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 27, 2006 were approved as submitted.

NEW BUSINESS:

07-0001 - REPEALING RESOLUTION 369 OF 1995 – REORGANIZATION OF MONROE COUNTY FISHERY ADVISORY BOARD – Legislator David C. Malta

A recommendation that the Legislature repeal in its entirety Resolution 369 of 1995 and reorganize the Monroe County Fishery Advisory Board.

MOVED by Legislator Barker, SECONDED by Legislator Valerio.

ADOPTED: 5-0

07-0003 - ELIMINATING TAXPAYER-FUNDED ADVERTISEMENTS FEATURING MONROE COUNTY PUBLIC OFFICIALS – Legislators Travis R. Heider, Carla M. Palumbo, Harry B. Bronson, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney and C. Stephen Eckel

A recommendation that the Legislature:

1. Amend Section A8-8 of the Monroe County Administrative Code (Budget controls: when contracts and expenditures prohibited) to letter the existing paragraph as paragraph "A" and include a new paragraph "B" to read as follows:  
  
B. The County shall not expend funds for radio, television or print and advertisements that feature a Monroe County public official as a spokesperson.
2. Schedule and hold a public hearing on this proposed local law.

MOVED by Legislator O'Brien, SECONDED by Legislator Cruz.

FAILED: 2-3 (*Legislators O'Brien and Cruz voted in the positive*)

07-0013 - ENACT A LOCAL LAW TO AMEND MONROE COUNTY CODE, CHAPTER 39 (DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES), TO PROVIDE FOR THE DEFENSE AND INDEMNIFICATION OF MONROE COMMUNITY COLLEGE OFFICERS AND EMPLOYEES, THE MONROE COUNTY AIRPORT AUTHORITY MEMBERS, OFFICERS, AGENTS, REPRESENTATIVES AND EMPLOYEES, AND OTHER ENTITIES OR NATURAL PERSONS AS THE COUNTY OF MONROE IS REQUIRED TO INDEMNIFY BY LAW OR CONTRACT – County Executive Maggie Brooks

A recommendation that the Legislature adopt a Local Law to amend Monroe County code, Chapter 39 (Defense and Indemnification of County Officers and Employees), to provide for the defense and indemnification of claims, including punitive damages claims against Monroe Community College officers and employees, the Monroe County Airport Authority members, officers, agents, representatives and employees, and other entities or natural persons as the County of Monroe is required to indemnify by law or contract.

MOVED by Legislator Barker, SECONDED by Legislator Valerio.

ADOPTED: 5-0

07-0030 - DESIGNATION OF OFFICIAL NEWSPAPER – As A Matter of Importance -  
County Executive Maggie Brooks

A recommendation that the Legislature designate the Daily Record and Rochester Business Journal as the official newspapers for the year 2007 for publication of all local laws, notices and other matters required by law to be published.

MOVED by Legislator Valerio, SECONDED by Legislator Barker.

Legislator O'Brien MOVED and Legislator Cruz SECONDED a motion to amend this referral by deleting paragraph 2 which reads:

“In order to obtain the broadest possible readership, as well as to most efficiently use our financial resources, I am recommending the designation of the following two newspapers: The Daily Record and The Rochester Business Journal. These newspapers have been designated the official newspapers since 1997.”

*And replace with:*

“In order to obtain the broadest possible readership, as well as to most efficiently use our financial resources, I am recommending the designation of the following three newspapers: The Daily Record and The Rochester Business Journal and City Newspaper.”

*Delete subsection 1:*

“Designation of The Daily Record and The Rochester Business Journal as the official newspapers for the year 2007 for publication of all local laws, notices and other matters required by law to be published.”

*And replace with:*

“Designation of The Daily Record, The Rochester Business Journal and City Newspaper as the official newspapers for the year 2007 for publication of all local laws, notices and other matters required by law to be published.”

FAILED: 2-3 (*Legislators O'Brien and Cruz voted in the positive*)

ADOPTED: 5-0

ADJOURNMENT:

There being no other business, Chairman DiRaddo adjourned the meeting at 5:45 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 26, 2007** at 5:30 p.m.

Respectfully submitted,  
David M. Barry, Jr.  
Clerk of the Legislature