

Summary of Minutes

AGENDA/CHARTER COMMITTEE

March 24, 2008

5:30 p.m.

Chairman Yolevich called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Douglas B. Dobson (Vice Chair), Cynthia Kaleh (RMM), José A. Cruz

MEMBERS ABSENT: R. Anthony LaFountain (Excused)

OTHER LEGISLATORS PRESENT: Travis R. Heider and C. Stephen Eckel

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.)

PUBLIC FORUM: There was one speaker who spoke in reference to the Monroe County Charter.

APPROVAL OF MINUTES: The minutes of January 22, 2008 were approved as submitted.

NEW BUSINESS:

08-0095- MONROE COUNTY WATER AUTHORITY - Legislators Travis R. Heider, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, José A. Cruz

MOVED by Legislator Dobson, SECONDED by Legislator Cruz.

FAILED: 2-2

08-0120 - Appointment Of Legislative Representatives -- As A Matter Of Importance - President Wayne E. Zyra

MOVED by Legislator Dobson, SECONDED by Chairman Yolevich.

ADOPTED: 4-0

ADJOURNMENT:

There being no other business, Chairman Yolevich adjourned the meeting at 5:38 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, April 21, 2008** at 5:30 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Deputy Clerk of the Legislature