

Summary of Minutes

AGENDA/CHARTER COMMITTEE

March 29, 2006

5:00 p.m.

Chairman Colby called the meeting to order at 5:12 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), E. Daniel Quatro, Edward M. O'Brien (RMM), Jose A. Cruz, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: Mary A. Valerio (Vice Chair) (Excused)

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

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 25, 2006 were approved as submitted.

NEW BUSINESS:

Note: President Zyra voted on the following referral:

06-0129 - CONFIRMATION OF APPOINTMENT TO THE MONROE COUNTY AIRPORT AUTHORITY - County Executive Maggie Brooks

A recommendation that the Legislature confirm County Executive Maggie Brooks' appointment of the Honorable Stephen Tucciarello to the Monroe County Airport Authority, in accordance with New York Public Authorities Law Section 2753.

MOVED by President Zyra, SECONDED by Legislator Quatro.

ADOPTED: 5-0

ADJOURNMENT:

There being no other business, Chairman Colby adjourned the meeting at 5:15 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, April 26, 2006** at 5:00 p.m.

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

DMB/cmr