

Summary of Minutes

AGENDA/CHARTER COMMITTEE

April 26, 2006

5:00 p.m.

Chairman Colby called the meeting to order at 5:06 p.m.

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

OTHER LEGISLATORS PRESENT: Jeffrey R. Adair, R. Anthony LaFountain, David C. Malta, Stephen Tucciarello, Carrie M. Andrews, Travis R. Heider, Calvin Lee, Jr. Stephanie Polowe Aldersley, Paul E. Haney, Glenn J. Gamble

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Kara C. Halstead, (Senior Staff Asst. - Co. Exec. Ofc.), Brayton M. Connard (Dir. - Human Resources), Susan Walsh (Human Resources), Samuel A. Farina, Jr. (Comdr. Sheriff's Ofc.), Joseph M. Martino (Dep. Comm. - Dept. Human Services)

OTHERS PRESENT: Kelly A. Reed

PUBLIC FORUM: Catalina Berry and Sabrina Gorash spoke in reference to Referral 06-0144.

APPROVAL OF MINUTES: The minutes of March 29, 2006 were approved as submitted.

NEW BUSINESS:

06-0139 - CRYSTAL METHAMPHETAMINE DRUG PREVENTION ACT - Travis R. Heider, Carla M. Palumbo, Harry B. Bronson, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel

A recommendation that the Legislature consider proposals to: initiate a local law regarding limiting purchases of no more than two (2) containers of specific medications that contain pseudoephedrine and phenylpropanolamine, oblige stores that sell these products to place them in a locked location or behind counters, and to enhance the current D.A.R.E. curriculum to include crystal methamphetamine awareness.

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

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

06-0144 - CREATION AND ENFORCEMENT OF A DOMESTIC VIOLENCE POLICY FOR EMPLOYEES OF MONROE COUNTY - Carla M. Palumbo, Carrie M. Andrews, Stephanie Polowe Aldersley, Edward M. O'Brien, Paul E. Haney and Willie J. Lightfoot

A recommendation that the Administration create a policy to assist victims of domestic violence, and punish abusers that are currently employed by Monroe County.

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

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

06-0159 - CONFIRMATION OF THE APPOINTMENT OF THE COMMISSIONER OF HUMAN SERVICES - County Executive Maggie Brooks

A recommendation that the Legislature confirm the appointment of Kelly A. Reed as Commissioner of Human Services, pursuant to Section C2-6 (c) (9) of the Monroe County Charter.

MOVED by Legislator Valerio, SECONDED by Legislator Quatro.

ADOPTED: 5-0

OTHER MATTERS: Legislator O'Brien is looking for a copy of a report on televising the Legislature's proceedings.

ADJOURNMENT:

There being no other business, Chairman Colby adjourned the meeting at 5:58 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, May 24, 2006** at 5:00 p.m.

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