

Summary of Minutes

AGENDA/CHARTER COMMITTEE

July 30, 2007

5:30 p.m.

Chairman DiRaddo called the meeting to order at 5: 40 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: Bill Smith, R. Anthony LaFountain, Ciaran T. Harana, C. Stephen Eckel,

ADMINISTRATION PRESENT: William Taylor (Dep. Co. Atty. – Law Dept.), Kevin M. Finnerty (Purchasing Mgr.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 22, 2007 were approved as submitted.

NEW BUSINESS:

07-0240 - LEGISLATIVE OVERSIGHT OF LOCAL DEVELOPMENT CORPORATIONS – Legislators Edward M. O'Brien, Carla M. Palumbo, C. Stephen Eckel, Calvin Lee, Jr., Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, Willie J. Lightfoot, Jose' A. Cruz

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

REFERRED: To Administration

07-0241 - POSTING PUBLIC MEETING AGENDAS AND MINUTES ON THE COUNTY'S WEBSITE – Legislators C. Stephen Eckel, Carla M. Palumbo, Calvin Lee, Jr., Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, Willie J. Lightfoot, Jose' A. Cruz

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

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

07-0242 - POSTING VIDEO RECORDINGS OF MONROE COUNTY LEGISLATURE MEETINGS ON THE INTERNET – Legislators Glenn J. Gamble, Carla M. Palumbo, C. Stephen Eckel, Calvin Lee, Jr., Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Carrie M. Andrews, Paul E. Haney, Willie J. Lightfoot, Jose' A. Cruz, Edward M. O'Brien

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

REFERRED: To Clerk of the Legislature

07-0250 - CONFIRMATION OF REAPPOINTMENT TO THE MONROE COUNTY BOARD OF HEALTH – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Barker.

ADOPTED: 5-0

ADJOURNMENT:

There being no other business, Chairman DiRaddo adjourned the meeting at 6:16 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, August 20, 2007** at 5:30 p.m.

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