

DRAFT

Summary of Minutes

AGENDA/CHARTER COMMITTEE

August 2, 2006

5:00 p.m.

Chairman Colby called the meeting to order at 5:05 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)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), William C. Carpenter (Special Asst. to the County Exec.)

OTHER LEGISLATORS PRESENT: Bill Smith, R. Anthony LaFountain, David C. Malta and Stephen Tucciarello

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 24, 2006 were approved as submitted.

NEW BUSINESS:

06-0257 - ENACTMENT OF A LOCAL LAW AMENDING THE MONROE COUNTY ADMINISTRATIVE CODE AND CHARTER RELATING TO THE ANNUAL BUDGET PROCESS- Bill Smith, Wayne E. Zyra

A recommendation that the Legislature enact a local law amending the Monroe County administrative code and charter to implement budget reform.

MOVED by Legislator Valerio, SECONDED by Legislator Quatro.

Legislator O'Brien MOVED, and Legislator Cruz SECONDED a Motion to Sever as follows:

Be it Moved that item # 2 under "The specific legislative actions required are:" of Referral # 06-0257, which reads: "Enact a local law authorizing the Monroe County Administrative Code and Charter, as attached" be severed from the main motion.

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

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

ADJOURNMENT:

There being no other business, Chairman Colby adjourned the meeting at 5:10 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, August 23, 2006** at 5:00 p.m.

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

DMB/jpl