

Summary of Minutes

AGENDA/CHARTER COMMITTEE

September 24, 2007

5:30 p.m.

Chairman DiRaddo called the meeting to order at 5:35 p.m.

MEMBERS PRESENT: Raymond S. DiRaddo (Chair), Michael G. Barker, Edward M. O'Brien (RMM), José A. Cruz, Mary Valerio, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: Carla M. Palumbo and C. Stephen Eckel

ADMINISTRATION PRESENT: Jerry Helfer, (Assistant County Executive), William Taylor (Law), Timothy P. Murphy, (Real Estate Div.) Michael Garland, P.E. (DES)

PUBLIC FORUM: There were two speakers who spoke in reference to Referral 07-0309

APPROVAL OF MINUTES: The minutes of August 20, 2007 were approved as submitted.

NEW BUSINESS:

07-0307 - ENACT A LOCAL LAW TO GRANT COLD WAR ERA VETERANS PROPERTY TAX EXEMPTIONS IN MONROE COUNTY – Legislators David C. Malta, Wayne E. Zyra, Bill Smith, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Raymond S. DiRaddo, Douglas B. Dobson, R. Anthony LaFountain, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, E. Daniel Quatro, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby

MOVED by Legislator Barker, SECONDED by Legislator Valerio.

ADOPTED: 5-0

07-0308 - ENFORCING MONROE COUNTY'S GREEN BUILDING POLICY – Legislators C. Stephen Eckel, Carla M. Palumbo, Calvin Lee, Jr., Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien

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

REFERRED: To Administration

07-0309 - PROTECTING THE RIGHT TO SHELTER FOR VICTIMS OF DOMESTIC OR DATING VIOLENCE, RESIDING IN MONROE COUNTY - Legislators Carla M. Palumbo, Harry B. Bronson, Calvin Lee, Jr., Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, José A. Cruz

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

REFERRED: To Administration

Agenda/Charter Committee
September 24, 2007
Page 2

There being no other business, Chairman DiRaddo adjourned the meeting at 5:55 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, October 22, 2007** at 5:30 p.m.

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