

Summary of Minutes

AGENDA/CHARTER COMMITTEE

November 27, 2006

5:30 p.m.

Chairman DiRaddo called the meeting to order at 6:04 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: R. Anthony LaFountain, Ciaran T. Hanna, C. Stephen Eckel

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Tony Ferosé (Office of Management and Budget), Lawrence A. Staub, Jr. (Parks Dept.), Dr. Andrew S. Doniger (Dir. Public Health Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 23, 2006 were approved as submitted.

NEW BUSINESS:

**06-0383 –** AMENDING SECTION 545-25, ARTICLE VI OF THE RULES OF THE LEGISLATURE OF THE COUNTY OF MONROE; ESTABLISHING AN ELECTRONIC DATABASE OF LEGISLATIVE PROPOSALS – Legislators C. Stephen Eckel, Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Paul E. Haney, Willie J. Lightfoot

A recommendation that the Legislature amend the Code of the County of Monroe to make available all submitted referrals in an electronic database that would be available on the County's official website.

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

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

**06-0384 –** AMENDING SECTION 545-26, ARTICLE VI OF THE RULES OF THE LEGISLATURE OF THE COUNTY OF MONROE TO ESTABLISH CONSISTENT ACCOUNTING PRACTICES FOR GRANT APPROPRIATIONS – Legislators C. Stephen Eckel, Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Paul E. Haney, Willie J. Lightfoot

A recommendation that the Legislature amend Section 545-26, Article VI of the Rules of the Legislature of the County of Monroe, establishing a procedure requiring all submitted referrals to include detailed appropriations, including all account and fund numbers, of grant funds and grants of additional funding for which the County Executive is seeking authorization.

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

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

**06-0399 -** CONFIRMATION OF APPOINTMENT TO THE MONROE COUNTY AIRPORT AUTHORITY – County Executive Maggie Brooks

A recommendation that the Legislature confirm the appointment of Don Johnson to the Monroe County Airport Authority, in accordance with New York Public Authorities Law Section 2753.

MOVED by Legislator Valerio, SECONDED by Legislator Barker.

ADOPTED: 5-0

**06-0400 -** CONFIRMATION OF THE APPOINTMENT OF THE DIRECTOR OF PARKS –  
County Executive Maggie Brooks

A recommendation that the Legislature confirm the appointment of Lawrence A. Staub, Jr. as Director of Parks, pursuant to Section C2-6C(9) of the Monroe County Charter.

MOVED by Legislator Barker, SECONDED by Legislator Valerio.

ADOPTED: 5-0

ADJOURNMENT:

There being no other business, Chairman DiRaddo adjourned the meeting at 6:21 p.m.

The next Agenda/Charter Committee meeting is to be announced.

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