

Summary of Minutes

AGENDA/CHARTER COMMITTEE

January 22, 2008

5:00 p.m.

Chairman Yolevich called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Douglas B. Dobson (Vice Chair), R. Anthony LaFountain, Edward M. O'Brien (RMM), José A. Cruz, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), William Taylor (Dep. Co. Atty. – Law Dept.), Leslie Affronti (Dep. Co. Atty. – Law Dept.)

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

08-0009 - BROADCASTING STREAMING VIDEO OF THE LEGISLATURE MEETINGS ON THE MONROE COUNTY WEBSITE – Legislators E. Daniel Quatro, President Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby

REFERRED: to Legislature Clerk's Office

08-0010 - POSTING OF AGENDAS AND MINUTES OF THE MONROE COUNTY LEGISLATURE AND STANDING COMMITTEES ON THE COUNTY WEBSITE – Legislators E. Daniel Quatro, President Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby

MOVED by Legislator Dobson, SECONDED by Legislator LaFountain

Legislator O'Brien MOVED and Legislator Cruz SECONDED a Motion to Amend Agenda Item No. #2.

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

ADOPTED: 5-0

ADJOURNMENT:

There being no other business, Chairman Yolevich adjourned the meeting at 5:15 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 25, 2008** at 5:30 p.m.

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