

Summary of Minutes

AGENDA/CHARTER COMMITTEE

May 24, 2006

5:00 p.m.

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

MEMBERS PRESENT: Robert J. Colby (Chair), Mary A. Valerio (Vice Chair), Edward M. O'Brien (RMM), Jose A. Cruz, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro (Excused)

OTHER LEGISLATORS PRESENT: Travis R. Heider

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 26, 2006 were approved as submitted.

NEW BUSINESS: *Note: President Zyra voted on the following referral:*

06-0198 - CONFIRMATION OF APPOINTMENT OF THE MONROE COUNTY AIRPORT AUTHORITY - County Executive Maggie Brooks

A recommendation that the Legislature confirm the appointment of the Honorable Willie J. Lightfoot, Jr. to the Monroe County Airport Authority in accordance with New York Public Authorities Law § 2753.

MOVED by Legislator Valerio, SECONDED by President Zyra and Legislator O'Brien.

ADOPTED: 5-0

OLD BUSINESS:

06-0006 - REQUESTING THE LEGISLATURE TO IMMEDIATELY CONDUCT A STUDY OF ALL EXISTING OPTIONS FOR BROADCASTING FULL LEGISLATURE MEETINGS, STANDING COMMITTEE MEETINGS AND ANY SPECIAL HEARINGS - Travis R. Heider, Carla M. Palumbo, Harry B. Bronson, C. Stephen Eckel, Willie J. Lightfoot, Jose A. Cruz

A recommendation that the Legislature require the Monroe County Legislature to immediately conduct a study of all existing options for broadcasting Full Legislature Meetings, standing committee meetings and any special hearings.

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

FILED

ADJOURNMENT:

There being no other business, Chairman Colby adjourned the meeting at 5:14 p.m.

The next Agenda/Charter Committee meeting is scheduled for Wednesday, June 28, 2006 at 5:00 p.m.

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