

APPROVED

Summary of Minutes

THE MONROE COUNTY CHARTER REVIEW COMMITTEE

PUBLIC FORUM

March 5, 2014 at 6:45 p.m.
The Pittsford Town Hall Basement
11 South Main Street
Pittsford, New York 14534

Members Present: John Lightfoot (Legislator – District 25), Daniel M. DeLaus (Deputy County Executive), John A. DiCaro (Chairman), Jared C. Lusk (Citizen Member), Jamie L. Slocum (Secretary)

Absent: Jeffrey R. Adair (Vice Chairman) (Excused), Debbie Drawe (Legislator – District 9) (Excused), Frederick J. Holbrook (Citizen Member) (Excused)

Others Present: William W. Napier (Assistant County Executive), Patrick Pardyjak (Legislature Council), Dennis O'Brien (Minority Office)

The meeting commenced at approximately 6:49 p.m. Chairman DiCaro opened the public forum with the roll call.

Chairman DiCaro stated that this is the third and final public forum meeting to be held. However, the public may submit additional ideas until March 20, 2014.

Chairman DiCaro asked if there was anyone signed up to address the committee; there was not. He asked the audience if anyone present would like to address the committee; no one did.

Chairman DiCaro stated that he had received input from different members of the public and from the Minority Caucus. He stated that the next Charter Review Meeting will be held on March 27, 2014. At this meeting, the committee will be receiving additional analysis from the County Attorney's office on all input received. Chairman DiCaro also stated that final recommendations from the committee could be ready for submission to the County Legislature at this time.

Chairman DiCaro asked if there was any other business to come before the committee. Legislator Lightfoot asked if anything else had been received by the Secretary. Secretary Slocum stated that

two letters were included in the packet from the last meeting and that any other written documentation that is received will be provided at the next meeting.

With no other business, Chairman DiCaro called for a Motion to Adjourn which was Moved by Citizen Member Lusk and Seconded by Legislator Lightfoot. The meeting adjourned at approximately 6:53 p.m.

Respectfully Submitted,

Jamie L. Slocum