

The Legislature of Rockland County



ALDEN H. WOLFE
Legislator, District 6

Chair, Rules Committee

NANCY LOW-HOGAN
Legislator, District 17

Chairwoman, Government Operations Committee

MINUTES
RULES/GOVERNMENT OPERATIONS JOINT COMMITTEE MEETING
WEDNESDAY, FEBRUARY 27, 2013
6:00 PM

Rules Members Present:

Leg. A. Wolfe, Chair
Leg. Chair H. Cornell
Leg. C. Carey

Rules Members Absent:

Leg. T. Earl
Leg. J. Hood, Jr.
Leg. F. Sparaco

Gov Ops Members Present:

Leg. N. Low-Hogan, Chair
Leg. M. Grant, Vice-Chair
Leg. P. Soskin

Gov Ops Members Absent:

Leg. J. Meyers
Leg. P. Moroney
Leg. J. Murphy
Leg. Wieder

Others Present:

Sean Mathews
Elana Yeger, Esq.
Brenda Atkins
Lesly Senatus
Leg. D. Jobson
Media

Chair Wolfe called meeting to order at 6:05

ADOPTION OF MINUTES, JOINT MEETING OF JUNE 27, 2012

NO QUORUM

1. REF. #4065 - DISCUSSION ITEM: LOCAL LAW ON CHARTER REVISION
(HON. ALDEN H. WOLFE)

Leg. Wolfe discussed the DRAFT Local Law on amending the Rockland County Charter what was distributed to all members present (attached). Leg. Wolfe stated that this meeting was a follow up to the Joint meeting last June.

Leg. Wolfe went thorough the follow sections of the Draft LL:

C2.04 Officers and Committees of the County Legislature-would like to add to also **elect** a Vice-Chair

C2.06 Confirmation of Appointments-Needs more clarification on the committee process

C3.02 Powers and Duties- Look more into

C4.04 Submission of County Budget-would like to change date the Executive submits the Budget to the Legislature (earlier than October 23rd of each year)

C4.08 Adoption of County Budget –more clarification on Rejection /Adoption

C4.10 Budget Modification after Adoption –County Executive appropriation from Department to Department-tighten up

C4.11 Capital Project Committee-Add-“or their designees”

C10.03 Social Service Board-This might not be the correct name-change

C15.01 Appointments-Public Defender –Is it Full Time-more clarification

C16.01 Appointment –County Attorney-Is it Full Time-more clarification

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C18.01 County Auditor- Appoint or change to County Controller and Appoint-need more checks and balance

Leg. Chair Cornell-Question on Referendum-is it on both Charter and Administrative Code-Counsel to research. Second, do we have one Referendum or each Section have Referendum-To be further Discussed

Leg. Carey concern about time Legislature receives Budget-more time is need to review

Leg. Soskin would like copy of current CHARTER

Action: Leg. Wolfe sending a memo to all Legislators with a copy of a Draft Local Law on Charter Revisions, proposed changes and copy of The Charter. Leg counsel will draft said memo.

Meeting Ended 6:50 PM

Joint 2/26/13 mw

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