

Summary of Minutes
AGENDA/CHARTER COMMITTEE
April 25, 2016
5:00 p.m.

Chairwoman Conley called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Tanya Conley (Chair), Kathleen A. Taylor (Vice Chair), Sean M. Delehanty, Mark S. Muoio (RMM), Justin F. Wilcox, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Brian E. Marianetti, Matthew Terp, Frank X. Allkofer, Steve Brew, George J. Hebert, Dr. Joe Carbone, Tracy DiFlorio, Tony Micciche, Karla F. Boyce, Cynthia W. Kaleh, James Sheppard, Joseph D. Morelle, Jr., Joshua Bauroth, LaShay D. Harris

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Robert Franklin (CFO), John Rizzo (Chief Dep. Co. Atty.), Tim Murphy (Real Prop.), John Clark (Crime Lab)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of January 25, 2016 were approved as submitted.

NEW BUSINESS:

16-0133 - Authorizing the Creation of a Special Legislative Committee, Introduced as a Matter of Urgency, to Perform an Internal Investigation into the County of Monroe Industrial Development Agency's (COMIDA) Process for the Release of Information Regarding the I-Square Development and Subsequent Determination of Non-Compliance – Legislators Mark S. Muoio, Cynthia W. Kaleh, John Lightfoot, Justin F. Wilcox, Joseph D. Morelle, Jr., James Sheppard, Joshua Bauroth

**MOVED by Legislator Muoio, SECONDED by Legislator Wilcox.
FAILED: 2-3 (Legislators Muoio and Wilcox Voted in the Positive.)**

16-0136 - Enact a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York – County Executive Cheryl Dinolfo

**MOVED by Legislator Taylor, SECONDED by Legislator Delehanty.
ADOPTED: 5-0**

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Conley adjourned the meeting at 5:20 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, May 23, 2016 at 5:00 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature