

Summary of Minutes
AGENDA/CHARTER COMMITTEE
July 24, 2017
5:00 p.m.

Chairwoman Conley called the meeting to order at 5:04 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 MEMBERS PRESENT: Frank X. Allkofer, Fred Ancello, Tracy DiFlorio, George J. Hebert, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier, (Assistant County Executive), Robert Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Michael J. Garland (DES Director), Luann Meyer (DES), John Clark (Crime Lab), Tim Murphy (Real Property Director), Dr. Michael Mendoza (Public Health Commissioner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 26, 2017 were approved as submitted.

NEW BUSINESS:

17-0211 - Confirmation of Appointment and Reappointments to the Monroe County Recycling Advisory Committee – County Executive Cheryl Dinolfo

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

17-0220 - Enact a Local Law Authorizing a Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York – County Executive Cheryl Dinolfo

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

17-0221 - Enact a Local Law Authorizing the Sale of Surplus Property, Owned by Monroe County as Trustee for Monroe Community College, Located at 1285 East Henrietta Toad, Town of Brighton, New York to Tony Y. Kirik – County Executive Cheryl Dinolfo

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

17-0224 - Confirmation of Appointment to the Monroe County Board of Health – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Conley adjourned the meeting at 5:08 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, August 28, 2017 at 5:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature