

Summary of Minutes
AGENDA/CHARTER COMMITTEE
November 26, 2018
5:00 p.m.

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

MEMBERS PRESENT: Tanya Conley (Vice Chair), Sean M. Delehanty, Mark S. Muoio (RMM), Justin F. Wilcox, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Kathleen A. Taylor (Chair) (Excused)

OTHER MEMBERS PRESENT: Steve Brew, George J. Hebert, Matthew Terp, Mike Zale, Joshua Bauroth

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Jesse Sleezer (Communications Director), Tim Murphy (Real Property Director), Jeffrey R. Adair (Planning Director), Don Crumb (Special Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 23, 2018 were approved as submitted.

NEW BUSINESS: *(President Carbone voted on the following referrals.)*

18-0299 - Enact a Local Law Authorizing a Lease by Negotiation with AARP for Office Space at Monroe Community Hospital - County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 4-1 (*Legislator Muoio voted in the negative*)

18-0300 - Enact a Local Law Authorizing a Lease by Negotiation with Sisters of Charity Hospital of Buffalo for a Methadone Clinic at Monroe Community Hospital - County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by President Carbone.

ADOPTED: 5-0

18-0301 - Enact a Local Law Authorizing a Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital - County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 5-0

18-0368 - Confirmation of Appointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board - County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by President Carbone.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice-Chairwoman Conley adjourned the meeting at 5:10 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, December 17, 2018 at 5:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature