

Summary of Minutes
AGENDA/CHARTER COMMITTEE
February 27, 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), Mark S. Muoio (RMM), Justin F. Wilcox, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Sean M. Delehanty (excused)

OTHER MEMBERS PRESENT: Frank X. Allkofer, Fred Ancello, Tracy DiFlorio, George J. Hebert, Cynthia W. Kaleh, Joshua Bauroth, James Sheppard

ADMINISTRATION PRESENT: William W. Napier, (Assistant County Executive), Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Brayton Connard (Human Resources Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 23, 2017 were approved as submitted.

NEW BUSINESS: *President Daniele voted on the following referrals.*

17-0081 - Confirmation of Appointment and Reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board – County Executive Cheryl Dinolfo

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

17-0082 - Confirmation of Appointment to the Monroe County Civil Service Commission – As a Matter of Importance – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Conley adjourned the meeting at 5:09 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, March 27, 2017 at 5:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature