

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

Chairwoman Conley called the meeting to order at 5:05 p.m.

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

OTHER LEGISLATORS PRESENT: Brian E. Marianetti, Debbie Drawe, George J. Hebert, Fred Ancello, Matthew Terp, Steve Brew, Karla F. Boyce, John J. Howland, Frank X. Allkofer, Tracy DiFlorio, Joseph Morelle, Jr., Cynthia Kaleh, Ernest Flagler-Mitchell, James Sheppard

ADMINISTRATION PRESENT: Michael Molinari (Asst. Co. Exec.), Justin Roj (Asst. Co. Exec.) William W. Napier (Dir. of Comm.), Robert Franklin (CFO), John Rizzo (Dep. Co. Atty.), Brayton McK Connard (Director of H.R.)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of September 29, 2015 were approved as submitted.

NEW BUSINESS:

16-0036 - Establishing the Neighborhood ZOMBIE (Zombie Outbreak Mitigation to Build an Improved Environment) Act of 2016 in Monroe County – Legislator Tony Micciche

MOVED by Legislator Taylor, **SECONDED** by Legislator Delehanty.
REFERRED TO ADMINISTRATION

16-0054 - Designation of Official Newspapers – County Executive Cheryl Dinolfo

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

16-0055 - Enact a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, **SECONDED** by Legislator Delehanty.
ADOPTED: 3-2 (*Legislators Muoio and Wilcox Voted in the Negative.*)

OTHER MATTERS:

Note: President Daniele recognized members of Boy Scout Troop 136 who were in attendance for the meeting.

ADJOURNMENT:

There being no other matters, Chairwoman Conley adjourned the meeting at 5:25 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 22, 2016 at 5:00 p.m.**

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature