

Summary of Minutes

AGENDA/CHARTER COMMITTEE

November 19, 2014

5:30 p.m.

Vice Chairman Tucciarello called the meeting to order at 6:32 p.m.

MEMBERS PRESENT: Steve Tucciarello (Vice Chair), Dr. Dan Quatro, Joshua Bauroth, Jeffrey R. Adair (Ex-Officio)

LEGISLATORS ABSENT: Mike Rockow (Chair) (Excused), Cynthia Kaleh (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Richard Yolevich, Dr. Joe Carbone, Robert Colby, Brian Marianetti, John Howland, Mary Valerio, Kathleen Taylor, Fred Ancello, Tony Micciche, Sean Delehanty, Carrie Andrews, Joe Morelle, Jr., Paul Haney

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), John Rizzo (2nd Dep. Co. Atty.), Robert Franklin (CFO), Tim Murphy (Dir. Real Property)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 22, 2014 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referral.)*

14-0369 - Enact a Local Law Authorizing the Sale of a Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College Located at 1285 East Henrietta Road, Town of Brighton, New York to B&R (NY) Realty, LLC – County Executive Maggie Brooks

**MOVED by Legislator Quatro, SECONDED by President Adair.
ADOPTED: 4-0**

ADJOURNMENT:

There being no other matters, Vice Chairman Tucciarello adjourned the meeting at 6:34 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, December 17, 2014 at 5:30 p.m.**

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