

Summary of Minutes
AGENDA/CHARTER COMMITTEE
June 26, 2017
5:00 p.m.

Vice Chairwoman Taylor called the meeting to order at 5:03 p.m.

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

MEMBERS ABSENT: Tanya Conley (Chair) (Excused)

OTHER MEMBERS PRESENT: Frank X. Allkofer, Tracy DiFlorio, George J. Hebert, Tony Micciche, Matthew Terp, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier, (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Justin Moore (Deputy Director Information Services), Ken Forney (Information Services)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2017 were approved as submitted.

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

17-0196 - Enact a Local Law Authorizing a Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at the Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by President Daniele.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairwoman Taylor adjourned the meeting at 5:12 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, July 24, 2017 at 5:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature