

Summary of Minutes
AGENDA/CHARTER COMMITTEE
June 26, 2019
4:30 p.m.

Chairwoman Taylor called the meeting to order at 4:31 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Mark S. Muoio (RMM), Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Justin F. Wilcox (Excused)

OTHER MEMBERS PRESENT: George J. Hebert

ADMINISTRATION PRESENT: Don Crumb (Special Counsel), Bob Franklin (CFO), Michelle Virts (Dep. DES Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 22, 2019 were approved as submitted.

NEW BUSINESS:

- 19-0148** - Confirmation of Appointment and Reappointments to the Monroe County Recycling Advisory Committee - County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.

ADOPTED: 4-0

- 19-0160** - Enact a Local Law Authorizing the Sale of Surplus Property, Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & L Residential Rochester, LLC - County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 4:38 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, July 22, 2019 at 5:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature