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. Kalesh, 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