DRAFT

Summary of Minutes
AGENDA/CHARTER COMMITTEE
November 26, 2018
5:00 p.m.

Vice-Chairwoman Conley called the meeting to order at 5:00 p.m.

MEMBERS PRESENT:
Tanya Conley (Vice Chair), Sean M. Delehanty, Mark S. Muoio (RMM),
Justin F. Wilcox, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT:
Kathleen A. Taylor (Chair) (Excused)

OTHER MEMBERS PRESENT:
Steve Brew, George J. Hebert, Matthew Terp, Mike Zale, Joshua Barouth

ADMINISTRATION PRESENT:
Michael Molinari (Assistant County Executive), Robert Franklin (CFO),
Jesse Sleezer (Communications Director), Tim Murphy (Real Property
Director), Jeffrey R. Adair (Planning Director), Don Crumb (Special
Counsel)

PUBLIC FORUM:
There were no speakers.

APPROVAL OF MINUTES:
The minutes of July 23, 2018 were approved as submitted.

NEW BUSINESS:
(President Carbone voted on the following referrals.)

18-0299 - Enact a Local Law Authorizing a Lease by Negotiation with AARP for Office Space at
Monroe Community Hospital - County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Delehanty.
ADOPTED: 4-1 (Legislator Muoio voted in the negative)

18-0300 - Enact a Local Law Authorizing a Lease by Negotiation with Sisters of Charity Hospital of
Buffalo for a Methadone Clinic at Monroe Community Hospital - County Executive Cheryl
Dinolfo

MOVED by Legislator Delehanty, SECONDED by President Carbone.
ADOPTED: 5-0

18-0301 - Enact a Local Law Authorizing a Lease by Negotiation with New York Chiropractic College
for Examination, Treatment and Office Space at Monroe Community Hospital - County
Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Delehanty.
ADOPTED: 5-0

18-0368 - Confirmation of Appointment to the New York State Department of Environmental
Conservation Region 8 Fish and Wildlife Management Board - County Executive Cheryl
Dinolfo

MOVED by Legislator Delehanty, SECONDED by President Carbone.
ADOPTED: 5-0

OTHER MATTERS
ADJOURNMENT:

There being no other matters, Vice-Chairwoman Conley adjourned the meeting at 5:10 p.m.

The next Agenda/Charter Committee meeting is scheduled for Monday, December 17, 2018 at 5:00 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature