Chairwoman Taylor called the meeting to order at 5:01 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:**  
Matthew Terp, LaShay D. Harris, Howard S. Maffucci

**ADMINISTRATION PRESENT:**  
William W. Napier (Assistant County Executive), Brett Granville (Deputy County Attorney), Tim Murphy (Real Property), Greg Bly (Real Property)

**PUBLIC FORUM:**  
There were no speakers.

**APPROVAL OF MINUTES:**  
The minutes of January 14, 2019 were approved as submitted.

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

*19-0107* - Enact a Local Law Authorizing a Lease by Negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue - County Executive Cheryl Dinolfo

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

*19-0108* - Amend Local Law No. 6 of 1971 Entitled "Local Law Regulating The Use and Protection of Monroe County Geodetic Survey Monumentation Network" - County Executive Cheryl Dinolfo

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

**OTHER MATTERS**

**ADJOURNMENT:**

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

The next Agenda/Charter Committee meeting is scheduled for **Monday, May 20, 2019 at 5:00 p.m.**

Respectfully Submitted,  
Jack Moffitt  
Clerk of the Legislature