

Summary of Minutes  
AGENDA/CHARTER COMMITTEE  
January 23, 2017  
5:00 p.m.

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

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

OTHER MEMBERS PRESENT: Frank X. Allkofer, Fred Ancello, Tracy DiFlorio, George J. Hebert, Joshua Bauroth

ADMINISTRATION PRESENT: Thomas VanStrydonck, (Deputy County Executive), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Dr. Michael Mendoza (Public Health Commissioner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 22, 2016 were approved as submitted.

NEW BUSINESS:

17-0030 - Confirmation of Appointments to the Monroe County Health Board – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Delehanty.  
ADOPTED: 6-0

17-0032 - Designation of Official Newspapers – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Taylor and President Daniele.  
ADOPTED: 4-2 *(Legislators Muoio and Wilcox voted in the Negative.)*

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Conley adjourned the meeting at 5:11 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 27, 2017 at 5:00 p.m.**

Respectfully Submitted,  
Diana M. Christodaro  
Clerk of the Legislature