

APPROVED

Summary of Minutes
AGENDA/CHARTER COMMITTEE
July 18, 2016
5:00 p.m.

Chairwoman Conley called the meeting to order at 5:04 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 LEGISLATORS PRESENT: Tracy DiFlorio, George J. Hebert, Karla F. Boyce, John J. Howland, Matthew Terp, Tony Micciche, Frank X. Allkofer, James Sheppard, Cynthia W. Kaleh, Joseph D. Morelle, Jr., LaShay D. Harris

ADMINISTRATION PRESENT: Thomas VanStrydonck (Dep. Co. Exec.), Michael Molinari (Asst. Co. Exec.), Robert Franklin (CFO), Don Crumb (Dep. Co. Atty.), Charles Johnson (Chief Dep. Co. Atty.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 27, 2016 were approved as submitted.

NEW BUSINESS:

16-0218 - Confirmation of Appointment and Reappointments to the Monroe County Recycling Advisory Committee – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, **SECONDED** by Legislator Delehanty.

ADOPTED: 5-0

16-0234 - Enact a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, **SECONDED** by Legislator Taylor.

Legislator Delehanty raised a Point of Order. Chairwoman Conley overruled Legislator Delehanty's Point of Order. Legislator Delehanty Appealed the Ruling of the Chair, being that there was no Second, a vote was not taken on the motion.

ADOPTED: 3-2 (Note: Legislators Muoio and Wilcox Voted in the Negative.)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Conley adjourned the meeting at 5:26 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, August 22, 2016 at 5:00 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature