

Summary of Minutes
AGENDA/CHARTER COMMITTEE
November 27, 2017
5:00 p.m.

Chairwoman Conley called the meeting to order at 5:09 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, Steve Brew, Dr. Joe Carbone, Tracy DiFlorio, George J. Hebert, Cynthia W. Kaleh, Joshua Bauroth

ADMINISTRATION PRESENT: William W. Napier, (Assistant County Executive), Robert Franklin (CFO), Kevin Klemann (Budget Director), Michael Davis (County Attorney), Charles Johnson (Chief Deputy County Attorney), Tim Murphy (Real Property Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 24, 2017 were approved as submitted.

NEW BUSINESS:

17-0342 - Amend Local Law No. 10 of 2007 Entitled "Authorizing a Real Property Tax Exemption for Cold War Veterans Under Real Property Tax Law Section 458-b" – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Delehanty.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Conley adjourned the meeting at 5:12 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, December 18, 2017 at 5:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature