

Summary of Minutes
AGENDA/CHARTER COMMITTEE
April 23, 2018
5:00 p.m.

Chairwoman Taylor called the meeting to order at 5:01 p.m.

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

MEMBERS ABSENT: Justin F. Wilcox (Excused)

OTHER MEMBERS PRESENT: Frank X. Allkofer, George J. Hebert, Tony Micciche, R. Edwin Wilt, Mike Zale, Cynthia W. Kaleh, John Lightfoot, Howard Maffucci, Joseph D. Morelle, Jr., James M. Sheppard

ADMINISTRATION PRESENT: William W. Napier, (Assistant County Executive), Robert Franklin (CFO), Brett Granville (Deputy County Attorney), Don Crumb (Airport-Special Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 22, 2018 were approved as submitted.

NEW BUSINESS:

18-0130 - Enact a Local Law Authorizing a Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Delehanty.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:06 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, May 21, 2018 at 5:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature