

APPROVED

Summary of Minutes
AGENDA/CHARTER COMMITTEE
June 27, 2016
5:00 p.m.

Chairwoman Conley called the meeting to order at 5:00 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: Frank X. Allkofer, George J. Hebert, Tracy DiFlorio, Tony Micciche, Matthew Terp, Fred Ancello, Karla F. Boyce, James Sheppard, LaShay D. Harris, Cynthia W. Kaleh

ADMINISTRATION PRESENT: Michael Molinari (Asst. Co. Exec.), William W. Napier (Comm. Dir.), Robert Franklin (CFO), Don Crumb (Dep. Co. Atty.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2016 were approved as submitted.

NEW BUSINESS:

16-0188 - Restoring Transparency and Accountability to the Monroe County Budget – Legislators Cynthia W. Kaleh, Ernest S. Flagler-Mitchell, Justin Wilcox, Joseph Morelle, Jr., Mark S. Muoio, Vincent R. Felder, James M. Sheppard, Joshua Bauroth, John Lightfoot, LaShay D. Harris

MOVED by Legislator Muoio, SECONDED by Legislator Wilcox.

FAILED: 2-3 (Note: Legislators Muoio and Wilcox Voted in the Positive.)

OTHER MATTERS:

Legislator Taylor **MOVED** and Legislator Delehanty **SECONDED** a Motion to Lift from the Table
ADOPTED: 5-0

16-0155 - 2016 Annual Work Program for the Monroe County Legislature – President Anthony J. Daniele

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

ADJOURNMENT:

There being no other matters, Chairwoman Conley adjourned the meeting at 5:15 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, July 18, 2016 at 5:00 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature