

APPROVED

Summary of Minutes
AGENDA/CHARTER COMMITTEE
May 23, 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, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Debbie Drawe, Tracy DiFlorio, George J. Hebert, Matthew Terp, Steve Brew, Frank X. Allkofer, John J. Howland, Fred Ancello, Tony Micciche, Cynthia W. Kaleh, Joshua Bauroth, James Sheppard

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Robert Franklin (CFO), Alecia Mazzo (Dep. Co. Atty.), Patty Molina (IS), Ken Forney (IS)

PUBLIC FORUM: There were six speakers.

APPROVAL OF MINUTES: The minutes of April 25, 2016 were approved as submitted.

NEW BUSINESS:

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

MOVED by Legislator Taylor, SECONDED by Legislator Delehanty.

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

16-0156 - Monroe County Legislature Modernization Act of 2016 – President Anthony J. Daniele

MOVED by Legislator Delehanty, SECONDED by Legislator Taylor.
ADOPTED: 5-0

16-0157 - Authorizing Email Delivery of Local Laws to County Legislators – President Anthony J. Daniele

MOVED by Legislator Taylor, SECONDED by Legislator Delehanty.
ADOPTED: 5-0

16-0163 - A Local Law to Permit the Restricted Sale of Certain Sparkling Devices – Legislators Joseph D. Morelle, Jr., Cynthia W. Kaleh, John Lightfoot, James M. Sheppard, Joshua Bauroth

MOVED by Legislator Wilcox, SECONDED by Legislator Muoio.

Legislator Wilcox **MOVED** and Legislator Muoio **SECONDED** a Motion to Table
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Conley adjourned the meeting at 5:33 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, June 27, 2016 at 5:00 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature