

Summary of Minutes
AGENDA/CHARTER COMMITTEE
July 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), Justin F. Wilcox, Dr. Joe Carbone (Ex-Officio)

OTHER MEMBERS PRESENT: George J. Hebert, Tony Micciche, Mike Rockow, Matthew Terp, Mike Zale, LaShay D. Harris, Cynthia W. Kaleh, Howard Maffucci, Joseph D. Morelle, Jr.

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Lawrence A. Staub, Jr. (Parks Director), Lisa Nicolay (Assistant Deputy Director Parks)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 25, 2018 were approved as submitted.

NEW BUSINESS:

18-0221 - Enact a Local Law to Authorize a Lease Agreement for the Surplus Property at 5 Castle Park in the City of Rochester, New York to the Landmark Society of Western New York, Inc. – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:04 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, August 27, 2018 at 5:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature