

Summary of Minutes
AGENDA/CHARTER COMMITTEE
January 27, 2020
5:00 p.m.

Chairwoman Taylor called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Sean M. Delehanty (Vice Chair), Steve Brew, Linda Hasman, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Justin F. Wilcox (RMM) (Excused)

OTHER MEMBERS PRESENT: Frank X. Allkofer, Tracy DiFlorio, Matthew Terp, Joshua Bauroth, John B. Baynes, Howard Maffucci

ADMINISTRATION PRESENT: Don Crumb (County Executive's Representative), Jennifer Cesario (Interim CFO), Neha Stowe (Dep. County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 26, 2019 were approved as submitted.

NEW BUSINESS:

20-0028 - Enact a Local Law to Amend Local Law No. 5 of 1997, Entitled "Authorizing Lease to DePaul Adult Care Communities, Inc." - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.
ADOPTED: 4-0

20-0032 - Confirmation of Appointment to the Monroe County Airport Authority - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.
ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:08 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 24, 2020 at 5:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature