

Summary of Minutes
AGENDA/CHARTER COMMITTEE
February 24, 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, Justin F. Wilcox (RMM), Linda Hasman, Dr. Joe Carbone (Ex-Officio)

OTHER MEMBERS PRESENT: Frank X. Allkofer, Karla F. Boyce, George J. Hebert, Matthew Terp, Joshua Bauroth, John B. Baynes, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Dep. County Executive), Jennifer Cesario (Interim CFO), John Bringewatt (County Attorney), Laura Smith (Chief Dep. County Attorney), Andrea Guzzetta (HR Director), Don Crumb (Dep. County Attorney), Tim Murphy (Real Property Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 27, 2020 were approved as submitted.

NEW BUSINESS:

20-0050 - Enact a Local Law Authorizing a Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York - County Executive Adam J. Bello

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

20-0083 - Confirmation of Appointment to the Monroe County Civil Service Commission - County Executive Adam J. Bello

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

20-0084 - Designation of Official Newspaper - County Executive Adam J. Bello

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

20-0086 - Confirmation of Reappointments to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board - County Executive Adam J. Bello

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

20-0087 - Confirmation of Reappointment to the Monroe County Board of Health - County Executive Adam J. Bello

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

20-0088 - Enact a Local Law to Repeal Local Law No. 9 of 2019 (Intro. No. 297 of 2019), Entitled "Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County" - As a Matter of Importance - Democratic Minority Leader Vincent R. Felder and County Legislator Karla F. Boyce

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:11 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, March 23, 2020 at 5:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature