

Summary of Minutes
AGENDA/CHARTER COMMITTEE
June 25, 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: Frank X. Allkofer, Fred Ancello, Steve Brew, George J. Hebert, Tony Micciche, Matthew Terp, Vincent R. Felder, Ernest Flagler-Mitchell, LaShay D. Harris, Cynthia W. Kaleh, Howard Maffucci, James M. Sheppard

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Jesse Slezzer (Communications Director), Michael Davis (County Attorney), Brett Granville (Senior Deputy County Attorney), Michael Garland (DES Director)

PUBLIC FORUM: There were eleven speakers.

APPROVAL OF MINUTES: The minutes of April 23, 2018 were approved as submitted.

NEW BUSINESS:

18-0178 - Enacting a Local Law Entitled 'Prohibiting the Sale of Tobacco Products to Persons Under Twenty-One Years of Age in Monroe County' – Legislator LaShay D. Harris

MOVED by Legislator Muoio, SECONDED by Legislator Wilcox.
FAILED: 2-3

18-0179 - Confirmation of Appointments and Reappointments to the Monroe County Recycling Advisory Committee – 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 5:50 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, July 23, 2018 at 5:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature