

Summary of Minutes
AGENDA/CHARTER COMMITTEE
April 22, 2019
5:00 p.m.

Chairwoman Taylor called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Mark S. Muoio (RMM), Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Justin F. Wilcox (Excused)

OTHER MEMBERS PRESENT: Matthew Terp, LaShay D. Harris, Howard S. Maffucci

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Brett Granville (Deputy County Attorney), Tim Murphy (Real Property), Greg Bly (Real Property)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 14, 2019 were approved as submitted.

NEW BUSINESS: *(President Carbone voted on the following referrals.)*

19-0107 - Enact a Local Law Authorizing a Lease by Negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue - County Executive Cheryl Dinolfo

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

19-0108 - Amend Local Law No. 6 of 1971 Entitled "Local Law Regulating The Use and Protection of Monroe County Geodetic Survey Monumentation Network" - County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:10 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, May 20, 2019 at 5:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature