



MONROE COUNTY

Agenda/Charter Committee

November 26, 2018 5:00 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

July 23, 2018

D. NEW BUSINESS

18-0299

Enact a Local Law Authorizing a Lease by Negotiation with AARP for Office Space at Monroe Community College - County Executive Cheryl Dinolfo

18-0300

Enact a Local Law Authorizing a Lease by Negotiation with Sisters of Charity Hospital of Buffalo for a Methadone Clinic at Monroe Community Hospital - County Executive Cheryl Dinolfo

18-0301

Enact a Local Law Authorizing a Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital - County Executive Cheryl Dinolfo

18-0368

Confirmation of Appointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board - County Executive Cheryl Dinolfo

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Agenda/Charter Committee is scheduled for Monday, December 17, 2018 at 5:00 P.M.