

Summary of Minutes
AGENDA/CHARTER COMMITTEE
October 25, 2021
5:00 p.m.

Chairman Dondorfer called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Paul Dondorfer (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Justin Wilcox (RMM), Linda Hasman

OTHER MEMBERS PRESENT: Jennifer Wright, Frank X. Allkofer, Blake Keller, George J. Hebert, Howard Maffucci, Yversha Roman, Michael Yudelson, Joshua Bauroth

ADMINISTRATION PRESENT: Jeffrey McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (County Attorney Legislative Liaison)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 23, 2021 were approved as submitted.

NEW BUSINESS:

21-0365 - Enact a Local Law Authorizing a Lease by Negotiation with L3Harris Technologies, Inc. for a Portion of the Building Located at 999 Beahan Road – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.

ADOPTED: 5-0

OTHER MATTERS

Chairman Dondorfer asked the administration for an update in writing regarding referral no. 21-0294, which had been referred to the administration.

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 5:05 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, November 22, 2021 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature