

Summary of Minutes  
AGENDA/CHARTER COMMITTEE  
September 28, 2022  
5:10 p.m.

Chairman Johns called the meeting to order at 6:22 p.m.

MEMBERS PRESENT: Mark Johns (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Rachel Barnhart (RMM), Dave Long

OTHER MEMBERS PRESENT: George J. Hebert, Frank X. Allkofer, Jackie Smith, Kathleen Taylor, Brian E. Marianetti, Sean McCabe, Blake Keller, Paul Dondorfer, Robert Colby, Richard B. Milne, Mercedes Vazquez Simmons, Carolyn Delvecchio Hoffman, Albert Blankley, Maria Vecchio, Linda Hasman, Ricky Frazier, Howard Maffucci, William Burgess, Michael Yudelson

ADMINISTRATION PRESENT: Adam J. Bello (County Executive), Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – HHS), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Staff Assistant), Patrick Merideth (Parks Director), Richard Tantalo (Public Safety Director), Tim Murphy (Real Property), Dawn Staub (District Attorney’s Admin), Gary Walker (Communications), Lisa Nicolay (Board of Elections Commissioner), Jackie Ortiz (Board of Elections Commissioner), Larry Staub (BOE), Peter Elder (BOE), David Reilich (BOE), Natalie Sheppard (BOE), Steve Newcomb (Office for the Aging)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 22, 2022 were approved as submitted.

NEW BUSINESS:

**22-0331 -** Enacting a Local Law Entitled “Authorizing a Lease by Negotiation with 400 WEST AVENUE LLC to Use and Occupy Space at 400 West Avenue in the City of Rochester, New York” – As a Matter of Importance – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 6:39 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, October 24, 2022 at 5:00 p.m.**

Respectfully Submitted,  
David Grant  
Clerk of the Legislature