

Summary of Minutes
AGENDA/CHARTER COMMITTEE
November 23, 2020
5:00 p.m.

Chairwoman Taylor called the meeting to order at 5:04 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Sean M. Delehanty (Vice Chair), Steve Brew, Justin F. Wilcox (RMM), Linda Hasman, Dr. Joe Carbone (Ex-Officio)

OTHER MEMBERS PRESENT: Ernest Flagler-Mitchell, Rachel Barnhart

ADMINISTRATION PRESENT: Robert Franklin (CFO), Virginia Verhagen (Central Police Services), John Clark (Crime Lab Director), Jennifer Ball (Probation), Kim Hinkley (Sheriff's Office), Jennifer Curley (Sheriff's Admin), Marielena Velez de Brown (Public Health)

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

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

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of February 24, 2020 were approved as submitted.

NEW BUSINESS:

20-0340 - Enact a Local Law Entitled "Gantt's Law for Utilization of Minority and Women-Owned Businesses" - County Legislators Calvin Lee, Jr., Sabrina LaMar, Frank Keophetlasy, Ernest Flagler-Mitchell

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.
REFERRED to Administration

20-0341 - A Local Law to Establish a Temporary Limit on the Charges Imposed by Third-party Delivery Services on Restaurants during the COVID-19 Pandemic – County Legislator Rachel Barnhart

MOVED by Legislator Hasman, SECONDED by Legislator Wilcox.

Legislator Brew MOVED and Legislator Delehanty SECONDED a Motion to Table
ADOPTED: 3-2 (*Legislators Hasman and Wilcox Voted in the Negative.*)

20-0356 - Confirmation of Appointments to the Monroe County Board of Health - County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:20 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, December 21, 2020 at 5:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature