

Summary of Minutes
AGENDA/CHARTER COMMITTEE
March 25, 2024
5:00 p.m.

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

MEMBERS PRESENT: Rachel Barnhart (Chair), John B. Baynes (Vice Chair), Albert Blankley, Dave Long, Michael Yudelson, Steve Brew, Frank Ciardi, Kirk Morris, Yversha Roman (Ex-Officio)

MEMBERS ABSENT: Sean McCabe (RMM) (Excused)

OTHER MEMBERS PRESENT: Mark Johns, Tom Sinclair, Virginia McIntyre, Rose Bonnick, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), John Bringewatt (County Attorney), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Staff Assistant), Andrew Moore (Airport Director), Bob Kiley (Parks), Tim Henry (Deputy Director Public Safety), Tom Morrissey (Parks), Tom Frys (Transportation Director), Pat Meredith (Parks Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 26, 2024 were approved as submitted.

NEW BUSINESS:

24-0099 - Confirmation of Reappointments to the Monroe County Board of Health – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 8-0 (*Legislator Long Declared His Interest Prior to the Vote.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Barnhart adjourned the meeting at 5:03 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, April 22, 2024 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature