

Summary of Minutes  
AGENDA/CHARTER COMMITTEE  
June 24, 2024  
4:40 p.m.

Chairwoman Barnhart called the meeting to order at 4:45 p.m.

MEMBERS PRESENT: Rachel Barnhart (Chair), John B. Baynes (Vice Chair), Dave Long, Michael Yudelson, Sean McCabe (RMM), Steve Brew, Frank Ciardi, Kirk Morris

MEMBERS ABSENT: Albert Blankley (Excused)

OTHER MEMBERS PRESENT: Mark Johns, Tom Sinclair, Virginia McIntyre, Howard Maffucci, Susan Hughes-Smith, Carolyn Delvecchio Hoffman, Linda Hasman

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 (Legislative Liaison), Richard Tantalo (Public Safety Director), Tim Henry (Deputy Director Public Safety), Tom Frys (Transportation Director), Michael Garland (DES Director), Clement Chung (DES Deputy Director), Sean Murphy (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 25, 2024 were approved as submitted.

NEW BUSINESS:

**24-0201 -** Confirmation of Appointment and Reappointments to the Monroe County Recycling Advisory Committee – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Yudelson.

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Barnhart adjourned the meeting at 4:49 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, July 29, 2024 at 5:00 p.m.**

Respectfully Submitted,  
David Grant  
Clerk of the Legislature