

Summary of Minutes
AGENDA/CHARTER COMMITTEE
October 21, 2024
5:00 p.m.

Chairwoman Barnhart called the meeting to order at 5:00 p.m.

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

*(*Note: President Román Participated in the meeting Via Videoconference.)*

OTHER MEMBERS PRESENT: Mark Johns, Mercedes Vazquez Simmons, Lystra Bartholomew McCoy, Susan Hughes-Smith, 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), Tim Henry (Deputy Director Public Safety), Adrienne Green (Legislative Liaison), Sean Murphy (Engineering & Facilities Management), Lisa Nicolay (Board of Elections Commissioner), Jackie Ortiz (Board of Elections Commissioner), Peter Elder (Board of Elections Deputy Commissioner), David Reilich (Board of Elections Finance Administrator)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 23, 2024 were approved as submitted.

NEW BUSINESS:

(President Román voted on the following referrals.)

24-0315 - Confirmation of Appointment to the County of Monroe Industrial Development Agency – President Yversha Román

MOVED by Legislator Baynes, SECONDED by Legislator Yudelson.

ADOPTED: 10-0

24-0316 - Enact a Local Law Entitled “Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York” – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Baynes and Brew.

ADOPTED: 10-0

24-0341 - Enact a Local Law Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Barnhart adjourned the meeting at 5:06 p.m.

APPROVED

The next Agenda/Charter Committee meeting is scheduled for **Monday, November 25, 2024 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature