Summary of Minutes AGENDA/CHARTER COMMITTEE October 24, 2023 5:10 p.m.

Chairman McCabe called the meeting to order at 5:24 p.m.

MEMBERS PRESENT: Sean McCabe (Chair), Steve Brew (Vice Chair), *Kathleen A. Taylor, Rachel

Barnhart (RMM), Dave Long

* Note: Member Participated via Video Conference

OTHER MEMBERS PRESENT: Robert Colby, Richard B. Milne, Paul Dondorfer, Frank X. Allkofer, Mark

Johns, Jackie Smith, Tracy DiFlorio, Sean M. Delehanty, Kirk Morris, Carolyn Delvecchio Hoffman, Susan Hughes-Smith, Howard Maffucci, Mike

Yudelson, Roman Misula, William Burgess

ADMINISTRATION PRESENT: John Bringewatt (County Attorney), Robert Franklin (CFO), Laura Smith

(Chief Deputy County Attorney), Adrienne Green (Staff Assistant), Michael Garland (DES Director), Sean Murphy (DES Deputy Director), Gary Walker (Communications Director), Richard Tantalo (Public Safety

Director), Tim Henry (Public Safety Deputy Director), Denise Read (DHS)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 21, 2023 were approved as submitted.

NEW BUSINESS:

23-0326 - Enact a Local Law Entitled "Uniform Code Enforcement – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Long.

ADOPTED: 5-0

23-0272 - Authorize the Creation of the Monroe County Land Bank – As a Matter of Importance – County Executive Adam J. Bello, President Sabrina LaMar, Majority Leader Steve Brew, Minority Leader Yversha Roman, County Legislators Blake Keller, Jackie Smith, Tracy DiFlorio, Frank X. Allkofer, Richard B. Milne, Sean McCabe, Kirk Morris, Mark Johns, Paul

Dondorfer, Howard Maffucci, Sean M. Delehanty, Michael Yudelson, Susan Hughes-Smith, George Hebert, Dave Long, Roman Misula, John B. Baynes, Kathleen Taylor, Robert Colby, Rachel Barnhart, Mercedes Vazquez Simmons, Linda Hasman, Albert Blankley, Carolyn

Delvecchio Hoffman, Ricky Frazier, William Burgess

MOVED by Legislator Brew, SECONDED by Legislator Barnhart.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:32 p.m.

The next Agenda/Charter Committee meeting is scheduled for Monday, November 27, 2023 at 5:00 p.m.

Respectfully Submitted, David Grant Clerk of the Legislature