

Summary of Minutes
AGENDA/CHARTER COMMITTEE
July 29, 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, Sean McCabe (RMM), Steve Brew, Frank Ciardi, Kirk Morris

MEMBERS ABSENT: Michael Yudelson (Excused)

OTHER MEMBERS PRESENT: Mark Johns, Tom Sinclair, Howard Maffucci, Susan Hughes-Smith

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), Richard Tantalo (Public Safety Director), Tim Henry (Deputy Director Public Safety), BJ Scanlon (County Executive’s Office)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 24, 2024 were approved as submitted.

NEW BUSINESS:

24-0236 - Confirmation of Reappointments to the Monroe County Board of Health – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Long.

ADOPTED: 8-0

24-0261 - Re-appointment to the Monroe County Library System Board of Trustees – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Long.

ADOPTED: 8-0

24-0262 - Enacting a Local Law Amending Chapter 286 of the General Local Laws of the Administrative Code of Monroe County Entitled “Junior Deer Hunting Pilot Program” – As a Matter of Importance – Republican Leader Steve Brew, Deputy Republican Leader Paul Dondorfer, Assistant Republican Leader Jackie Smith, County Legislators G. Blake Keller and Sean McCabe

MOVED by Legislator McCabe, SECONDED by Legislators Baynes and Long.

ADOPTED: 8-0

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, August 26, 2024 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature