



## **MONROE COUNTY**

### **Agenda/Charter Committee**

**September 23, 2024 5:00 PM**

### ***AGENDA***

- A. ROLL CALL
- B. PUBLIC FORUM
- C. APPROVAL OF MINUTES  
August 27, 2024
- D. OTHER MATTERS
- E. ADJOURNMENT

The next meeting of the Agenda Charter Committee is Monday, October 21, 2024 at 5:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ August 27, 2024 8.27.24\_Agenda\_Charter\_Draft\_Minutes.pdf

Summary of Minutes  
AGENDA/CHARTER COMMITTEE  
August 27, 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), Dave Long, Albert Blankley, Michael Yudelson, Sean McCabe\* (RMM), Steve Brew, Frank Ciardi, Kirk Morris

*(\*Note: Legislator McCabe Participated in the meeting Via Videoconference.)*

OTHER MEMBERS PRESENT: Tom Sinclair, Virginia McIntyre, Carolyn Delvecchio Hoffman, Howard Maffucci, Susan Hughes-Smith, Mercedes Vazquez Simmons, Rose Bonnick

ADMINISTRATION PRESENT: 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), Adrienne Green (Legislative Liaison), Andy Moore (Airport Director)

PUBLIC FORUM: There was one speaker. Public Forum ended at 5:04 P.M.

APPROVAL OF MINUTES: The minutes of July 29, 2024 were approved as submitted.

NEW BUSINESS:

**24-0269 -** Enact a Local Law Entitled “Opting Out of the Exemption from Taxation for Certain Energy Systems under Real Property Tax Law Section 487” – Republican Leader Steve Brew, County Legislators Blake Keller, Jackie Smith, Tracy DiFlorio, Virginia McIntyre, Richard B. Milne, Sean McCabe, Kirk Morris, Mark Johns, Paul Dondorfer, Frank Ciardi, Tom Sinclair and Robert Colby

MOVED by Legislator McCabe, SECONDED by Legislator Morris.

FAILED: 4-5 (*Legislators Brew, Ciardi, McCabe and Morris Voted in the Positive.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Barnhart adjourned the meeting at 5:21 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, September 23, 2024 at 5:00 p.m.**

Respectfully Submitted,  
David Grant  
Clerk of the Legislature