

Summary of Minutes
AGENDA/CHARTER COMMITTEE
July 25, 2022
5:00 p.m.

Chairman Johns called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Mark Johns (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Rachel Barnhart (RMM), Dave Long

OTHER MEMBERS PRESENT: Frank X. Allkofer, George J. Hebert, Howard Maffucci, Susan Hughes-Smith, Kathleen Taylor

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Staff Assistant), Robert Franklin (CFO), Tom Morrissey (Parks), Patrick Merideth (Parks Director), Michael Garland, P.E. (DES Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 27, 2022 were approved as submitted.

NEW BUSINESS:

22-0223 - Confirmation of Reappointments and Appointments to the Monroe County Recycling Advisory Committee – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.

ADOPTED: 5-0

22-0229 - Confirmation of Reappointment to the Monroe County Board of Health – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 5:02 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, August 22, 2022 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature