

Summary of Minutes
AGENDA/CHARTER COMMITTEE
August 23, 2021
5:00 p.m.

Chairman Dondorfer called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Paul Dondorfer (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Linda Hasman, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Justin Wilcox (RMM) (Excused)

OTHER MEMBERS PRESENT: Rachel Barnhart, Joshua Bauroth, John B. Baynes, Howard Maffucci, Yversha Roman, Michael Yudelson

ADMINISTRATION PRESENT: Jeffrey McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (County Attorney Legislative Liaison)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 26, 2021 were approved as submitted.

NEW BUSINESS:

- 21-0292 -** Creation of a Special Committee to Examine and Revise the Monroe County Code of Ethics
– President Dr. Joe Carbone

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.

ADOPTED: 4-0

- 21-0294 -** Adopt a Resolution of the Monroe County Legislature to Censure Legislator Ernest Flagler-Mitchell and Request the President to Remove Legislator Flagler-Mitchell from All Committee Assignments - County Legislators Yversha Roman, Joshua Bauroth, Howard Maffucci, Michael Yudelson, Justin Wilcox, Joseph D. Morelle, Jr., John B. Baynes, Rachel Barnhart and Linda Hasman

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.

REFERRED TO ADMINISTRATION

- 21-0295 -** A Local Law to Establish a Limit on the Charges Imposed by Third-party Delivery Services on Restaurants - County Legislator Rachel Barnhart

MOVED by Legislator Hasman, SECONDED by Legislator Brew.

MOTION TO TABLE MOVED by Legislator Hasman, SECONDED by Legislator Brew.

ADOPTED: 4-0

- 21-0296 -** A Local Law to Establish the Food Delivery Fairness Act - County Legislator Rachel Barnhart

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.

ADOPTED: 4-0

- 21-0298 -** Confirmation of Appointments and Reappointment to the Monroe County Recycling Advisory Committee - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.
ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 5:20 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, September 27, 2021 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature