Summary of Minutes AGENDA/CHARTER COMMITTEE March 27, 2023 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: Sean McCabe, George J. Hebert, Frank X. Allkofer, Howard Maffucci, Susan

Hughes-Smith

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John

Bringewatt (County Attorney), Laura Smith (Chief Deputy County

Attorney), Adrienne Green (Staff Assistant)

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

<u>APPROVAL OF MINUTES:</u> The minutes of February 27, 2023 were approved as submitted.

NEW BUSINESS:

23-0097 - Enacting a Local Law Entitled "Waiver of Residency Requirement for Monroe County Road

Patrol Deputies" - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 5:04 p.m.

The next Agenda/Charter Committee meeting is scheduled for Monday, April 24, 2023 at 5:00 p.m.

Respectfully Submitted, David Grant

Clerk of the Legislature