Summary of Minutes AGENDA/CHARTER COMMITTEE April 21, 2025 5:00 p.m.

Chairwoman Barnhart called the meeting to order at 5:02 p.m.

<u>MEMBERS PRESENT</u> :	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:	Mark Johns, Tom Sinclair, Virginia McIntyre, Rose Bonnick, Howard Maffucci, Lystra Bartholomew McCoy, Susan Hughes- Smith, Carolyn Delvecchio Hoffman
<u>ADMINISTRATION PRESENT</u> :	Jeff McCann (Deputy County Executive), Anthony Plonczynski- Figueroa (Assistant County Executive), John Bringewatt (County Attorney), Robert Franklin (CFO), Brendon Fleming (Chief Deputy County Attorney), Tim Henry (Deputy Director Public Safety), Adrienne Green (Legislative Liaison), Sean Murphy (Engineering & Facilities Management), Dawn Staub (DA Admin), Richard Tantalo (Director Public Safety), Miguel Munoz (Deputy County Attorney), Andrea Guzzetta Zury (HR Director)
PUBLIC FORUM:	There was one speaker. The Public Forum ended at 5:05 P.M.
APPROVAL OF MINUTES:	The minutes of December 17, 2024 were approved as submitted.
NEW BUSINESS.	

25-0134 - <u>Enact a Local Law Entitled "Waiver of Residency Requirement for Attorneys</u> <u>Employed by Monroe County"</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Baynes, <u>SECONDED</u> by Legislator Yudelson. <u>ADOPTED:</u> 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Barnhart adjourned the meeting at 5:17 p.m.

The next Agenda/Charter Committee meeting is scheduled for Monday, May 19, 2025 at 5:00 p.m.

Respectfully Submitted, David Grant Clerk of the Legislature