Summary of Minutes AGENDA/CHARTER COMMITTEE November 24, 2025 5:00 p.m.

Chairwoman Barnhart called the meeting to order at 5:00 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

OTHER MEMBERS PRESENT: Tom Sinclair, Mark Johns, Howard Maffucci, Susan Hughes-Smith

<u>ADMINISTRATION PRESENT</u>: Anthony Plonczynski-Figueroa (Assistant County Executive),

Jennifer Cesario (CFO), Matthew Schwartz (County Attorney), Brendon Fleming (Deputy County Attorney), Tim Henry (Deputy Director Public Safety), Adrienne Green (Legislative Liaison), Richard Tantalo (Director Public Safety), Miguel Munoz (Deputy County Attorney), Ana Liss (Planning Director), Patrick Meredith (Parks Director), Bob Kiley (Parks Deputy Director), Andrew Moore (Airport Director), Sean Murphy (DES), Michael Garland (DES Director), Dr. Marielena Velez de Brown (Public Health

Commissioner)

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

APPROVAL OF MINUTES: The minutes of September 29, 2025 were approved as submitted.

NEW BUSINESS:

25-0336 - <u>Confirmation of Appointment to the Monroe County Board of Health</u> - County

Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 9-0

25-0375 - Amend Resolution 215 of 2025 Confirmation of Reappointments to the Monroe

County Recycling Advisory Committee - County Executive Adam J. Bello and

President Yversha Román

MOVED by Legislator Baynes, SECONDED by Legislator Yudelson.

ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Barnhart adjourned the meeting at 5:03 p.m.

The next Agenda/Charter Committee meeting is scheduled for Monday, December 15, 2025 at 5:00 p.m.

Respectfully Submitted, David Grant Clerk of the Legislature