

Summary of Minutes
AGENDA/CHARTER COMMITTEE
December 20, 2022
4:30 p.m.

Chairman Johns called the meeting to order at 4:33 p.m.

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

MEMBERS ABSENT: Rachel Barnhart (RMM) (Excused)

OTHER MEMBERS PRESENT: George J. Hebert, Tracy DiFlorio, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – HHS), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Staff Assistant)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 28, 2022 were approved as submitted.

NEW BUSINESS:

22-0466 - Confirmation of Appointment to the Monroe County Board of Ethics – 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 Johns adjourned the meeting at 4:36 p.m.

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

Respectfully Submitted,
David Grant
Clerk of the Legislature