

Summary of Minutes
AGENDA/CHARTER COMMITTEE
May 22, 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, Tracy DiFlorio, Albert Blankley, Susan Hughes-Smith, Howard Maffucci, John B. Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Staff Assistant), Don Crumb (Deputy County Attorney), Denise Read (DHS), Sean Murphy (DES), Nick Stefanovic (Veterans Services)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 24, 2023 were approved as submitted.

NEW BUSINESS:

23-0171 - Enact a Local Law Amending the Monroe County Purchasing Law to Allow Procurement on the Basis of Best Value – 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 5:12 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, June 26, 2023 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature