

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

August 21, 2013

5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Stephen Tucciarello (Vice Chair), Rick Antelli, Joshua Bauroth (RMM), Justin Wilcox, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS: Steve Tucciarello, Anthony Daniele, Dick Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), John Rizzo (Sec. Dept. Cty. Atty.), Bob Burns (Probation), Bob Franklin (CFO), Michael Giardino (Airport Director), Dr. Byron Kennedy (Health Director), Jim McIntosh (City Engineer)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 31, 2013 were approved as submitted.

NEW BUSINESS:

13-0241- Authorize an Intermunicipal Agreement with the City of Rochester Permitting Members of the Monroe County Sheriff's Office's Greater Rochester Area Narcotics Enforcement Team to Have Use of a Rochester Police Department Vehicle in Exchange for the County of Monroe's Agreement to Provide Yearly and Routine Maintenance to the Vehicle – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 5-0

13-0242- Authorize an Intermunicipal Agreement with the City of Rochester Permitting the Rochester Police Department to Utilize the Monroe County Sheriff's Office's Explosives Storage Bunker – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Tucciarello.

Legislator Tucciarello MOVED and Legislator Bauroth SECONDED a Motion to Amend File No. 13-0242 under specific legislative actions as follows:

The specific legislative action required is to authorize the County Executive, or her designee, to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting the Rochester Police Department to utilize the Monroe County Sheriff's Office's Explosives Storage Bunker located at 145 Paul Road in ~~the City of Rochester, New York~~ town of Chili, New York to house its explosives and explosives evidence, for the period of October 1, 2013 through September 30, 2014, with the option to renew for two (2) additional one-year terms.

ADOPTED: 5-0

ADOPTED: 5-0 (As Amended)

13-0245- Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2013 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 5-0

13-0248- Authorize an Intermunicipal Agreement with Orleans County for Elevated Blood Lead Level Investigation Services – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Tucciarello.

ADOPTED: 5-0

13-0249- Acceptance of a Grant from the New York State Department of Health and Authorize Contracts and Intermunicipal Agreements for the Adolescent Tobacco Use Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 5-0

13-0250- Amend the 2013 Capital Budget and Bond Resolution 211 of 2012 to Increase Financing for the Monroe County Multi-Agency Green Fueling Stations Project and Amend Resolution 210 of 2012 to Increase the Amount of an Intermunicipal Agreement with the City of Rochester for the Monroe County Multi-Agency Green Fleet Fueling Stations Project – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Tucciarello.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairwoman Boyce adjourned the meeting at 5:39 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, September 18, 2013** at 5:30 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature