

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

September 17, 2014

4:45 p.m.

Chairman Marianetti called the meeting to order at 4:46 p.m.

MEMBERS PRESENT: Brian Marianetti (Chair), Kathleen Taylor (Vice Chair), Anthony Daniele, Joe Morelle, Jr.(RMM), John Lightfoot, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS: Steve Tucciarello, E. Daniel Quatro, Robert Colby, Dick Yolevich, Mike Rockow, Tony Micciche, Dorothy Styk

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), John Rizzo (Deputy County Attorney), Robert Franklin (CFO), Andy Moore (Airport), Justin Feasel (Communications Director), Samuel DeRosa (Fire Bureau)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 28, 2014 were approved as submitted.

NEW BUSINESS:

14-0270- Authorize an Intermunicipal Agreement with the Ridge Culver Fire District for the Storage and Transport of Special Operations Unit Apparatus #10 (SO-10) – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Marianetti adjourned the meeting at 4:50 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Monday, October 20, 2014** at 6:00 p.m.

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