

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

October 22, 2014

4:45 p.m.

Chairman Marianetti called the meeting to order at 4:56 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, Dick Yolevich, Robert Colby, Dr. Joe Carbone, Mary Valerio, John Howland, Tony Micciche, Debbie Drawe, Fred Ancello, Sean Delehanty, Dorothy Styk, Willie J. Lightfoot, Josh Bauroth

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Alecia Mazzo (Law), Terrence J. Rice, P.E. (Transportation Director), Robert Franklin (CFO), Michael Garland (DES Director), Michelle Virts (DES), Fred Rion (Emergency Management), Jack Moffitt (Communications)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 17, 2014 were approved as submitted.

NEW BUSINESS:

14-0288- Authorize an Intermunicipal Agreement with the Town of Greece in Conjunction with the Highway Rehabilitation Program, Kuhn Road in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

14-0297- Authorize Intermunicipal Agreements with the Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of the Environmental Protection Fund Round 10 Grant and Authorize a Contract with the Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Taylor.

ADOPTED: 5-0

OTHER MATTERSADJOURNMENT:

There being no further business, Chairman Marianetti adjourned the meeting at 5:00 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Monday, November 17, 2014** at 6:00 p.m.

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