

**DRAFT**

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

May 20, 2015

4:30 p.m.

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

MEMBERS PRESENT: Tony Micciche (Chair), Kathleen Taylor (Vice Chair), Justin Wilcox (RMM), Paul Haney, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Anthony Daniele (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Richard Yolevich, Mike Rockow, Brian Marianetti, Sean Delehanty

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Don Crumb (Deputy County Attorney), Paul A. Johnson (Associate Planner), Michael Sayers (Public Health), Ken Forney (Information Services), Rochelle Bell (Senior Environmental Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The Minutes of April 29, 2015 were approved as submitted.

PRESENTATION: **2016-2021 Capital Improvement Program**  
Paul A. Johnson, Associate Planner, Planning and Development Department  
As it pertained to the Intergovernmental Relations Committee

NEW BUSINESS: *(President Adair voted on the following referrals.)*

**15-0156-** 2016-2021 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by President Adair.

ADOPTED: 5-0

**15-0168-** Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Taylor.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Micciche adjourned the meeting at 4:37 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, June 24, 2015** at 5:00 p.m.

Respectfully submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature