

APPROVED

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

August 23, 2016

5:00 p.m.

Chairman Zale called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Steve Brew (Vice Chair), Mike Rockow, Justin Wilcox (RMM), Cynthia W. Kaleh

OTHER LEGISLATORS: Tina M. Brown, Kathleen A. Taylor, Sean M. Delehanty, George J. Hebert, Dr. Joe Carbone, Joshua P. Bauroth, James M. Sheppard, John Lightfoot

ADMINISTRATION PRESENT: William W. Napier (Communications Director), Terrence J. Rice, P.E. (Transportation Director), Robert Franklin (CFO), Chuck Johnson (Chief Dep. Co. Atty.), Christyn Musso (Sheriff's Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 19, 2016 were approved as submitted.

NEW BUSINESS:

16-0250- Authorize an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

16-0251- Authorize an Intermunicipal Agreement with the Town of Irondequoit for the Titus Avenue Retaining Wall Replacement and Sidewalk Project in the Town of Irondequoit – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:03 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, September 27, 2016 at 5:00 p.m.**

Respectfully submitted,
David Grant
Assistant Deputy Clerk of the Legislature