

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

November 29, 2016

5:00 p.m.

Chairman Zale called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Steve Brew (Vice Chair), Mike Rockow, Justin Wilcox (RMM), Cynthia W. Kaleh, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Brian E. Marianetti, Tina M. Brown, Kathleen A. Taylor, Sean M. Delehanty, Debbie Drawe, Tony Micciche, Dr. Joe Carbone, George J. Hebert, Tanya Conley, Joshua Bauroth

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Tim Freeler (Transportation), Robert Franklin (CFO), Charles Johnson (Deputy County Attorney), Bob Burns (Pub. Safety Director), Mike Barry (Youth Bureau), Tony Feroce (Controller), Gene Laraby (MCH Director), Virginia Verhagen (Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 27, 2016 were approved as submitted.

NEW BUSINESS:

16-0329- Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

16-0330- Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

16-0331- Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

16-0342- Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2017 – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

16-0345- Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:10 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, December 20, 2016 at 5:00 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature