## Summary of Minutes

## INTERGOVERNMENTAL RELATIONS COMMITTEE

April 29, 2015

5:00 p.m.

Chairman Micciche called the meeting to order at 5:05 p.m.

**MEMBERS PRESENT:** Tony Micciche (Chair), Paul Haney, Jeffrey R. Adair (Ex-Officio)

**MEMBERS ABSENT:** Kathleen Taylor (Vice Chair) (Excused), Justin Wilcox (RMM) (Excused), Anthony

Daniele

OTHER LEGISLATORS: Steve Tucciarello, Dick Yolevich, Mary Valerio, Sean Delehanty, Brian Marianetti

**ADMINISTRATION PRESENT:** Justin Feasel (Communications - Director), Neha Stowe (Deputy County Attorney),

Dr. Byron Kennedy (Public Health - Director), Christyn Musso (Sheriff's Office),

Lt. William Taddeo (Sheriff's Office)

**PUBLIC FORUM:** There were no speakers.

<u>APPROVAL OF MINUTES:</u> The minutes of March 25, 2015 were approved as submitted.

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

> 15-0129-Authorize an Intermunicipal Agreement with the Fairport Central School District for the

Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Maggie

**Brooks** 

MOVED by President Adair, SECONDED by Legislator Haney.

(Legislator Daniele entered the chambers and was present for the remainder of the meeting.)

ADOPTED: 4-0

15-0142-Authorize an Intermunicipal Agreement with the City of Rochester to Provide Water Quality

Monitoring for the Beach at Durand Eastman Park - County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Daniele.

ADOPTED: 4-0

## **OTHER MATTERS**

## ADJOURNMENT:

There being no further business, Chairman Micciche adjourned the meeting at 5:10 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for Wednesday, May 20, 2015 at 5:00 p.m.

Respectfully submitted,

David Grant

2nd Assistant Deputy Clerk of the Legislature