

Summary of Minutes

DRAFT

INTERGOVERNMENTAL RELATIONS COMMITTEE

August 18, 2015

5:45 p.m.

Chairman Micciche called the meeting to order at 5:46 p.m.

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

OTHER LEGISLATORS: Steve Tucciarello, Dick Yolevich, Debbie Drawe, Dr. Joe Carbone, Sean Delehanty, Matthew Terp

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Neha Stowe (Deputy County Attorney), Tim Murphy (Real Property Director), Robert Franklin (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 29, 2015 were approved as submitted.

NEW BUSINESS:

15-0262- Authorize the Jurisdictional Transfer of a Portion of Brew Road in the Town of Riga to the Town of Riga – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:55 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, September 30, 2015** at 5:00 p.m.

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