

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

February 23, 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, Cynthia W. Kaleh, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Justin Wilcox (RMM) (Excused)

OTHER LEGISLATORS: Sean M. Delehanty, Kathleen A. Taylor, George J. Hebert, Tina M. Brown, Debbie Drawe, John J. Howland, Tony Micciche, Tracy DiFlorio

ADMINISTRATION PRESENT: William W. Napier (Communications Director), Robert Franklin (CFO), John Rizzo (Deputy County Attorney), Christyn Musso (Sheriff's Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 26, 2016 were approved as submitted.

NEW BUSINESS:

16-0068- Authorize an Intermunicipal Agreement with Oneida County for Security Services at the Central New York Psychiatric Center for Monroe County Inmates – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:05 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, March 22, 2016** at 5:00 p.m.

Respectfully submitted,
David Grant
Assistant Deputy Clerk of the Legislature