

DRAFT

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

March 22, 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, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS: Debbie Drawe, John Lightfoot, James Sheppard, Tina Brown, George J. Hebert, Sean M. Delehanty, Brian E. Marianetti, Kathleen A. Taylor, Vincent R. Felder

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), John Rizzo (Deputy County Attorney), Robert Franklin (CFO), William W. Napier (Communications Director), Justin Moore (IS Dep. Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 23, 2016 were approved as submitted.

NEW BUSINESS:

16-0122- Authorize an Intermunicipal Agreement with the Village of Webster for Information Technology Support Provided by Monroe County Information Services Staff – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 4-1 (*Note: Legislator Kaleh voted in the negative.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:09 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, April 26, 2016** at 5:00 p.m.

Respectfully submitted,
David Grant
Assistant Deputy Clerk of the Legislature