

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

May 24, 2016

5:00 p.m.

Chairman Zale called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Steve Brew (Vice Chair), Mike Rockow, Justin F. Wilcox (RMM), Cynthia W. Kaleh, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, George J. Hebert, John J. Howland, Kathleen A. Taylor, Tina M. Brown, Fred Ancello, Tracy DiFlorio, Tony Micciche, Debbie Drawe, Joshua P. Bauroth, Mark S. Muoio, Vincent R. Felder

ADMINISTRATION PRESENT: William W. Napier (Communications Director), Don Crumb (Deputy County Attorney), Michael Sayers (Public Health), Rochelle Bell (Senior Environmental Planner), Robert Franklin (CFO), Tim Murphy (Real Property)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The Minutes of April 26, 2016 were approved as submitted.

PRESENTATION: **2017-2022 Capital Improvement Program**
Rochelle Bell, Senior Environmental Planner, Planning and Development Department
As it pertained to the Intergovernmental Relations Committee

NEW BUSINESS:

16-0165- 2017-2022 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

16-0173- Authorize an Intermunicipal Agreement with the City of Rochester for the City to Use and Occupy Court Room Space at the Public Safety Building and the Hall of Justice and to Accept Funding from the City for the Cost of Renovation to the 5th Floor Court Rooms in the Hall of Justice – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:08 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, June 28, 2016** at 5:00 p.m.

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