

Summary of Minutes

DRAFT

INTERGOVERNMENTAL RELATIONS COMMITTEE

May 23, 2017

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 F. Wilcox (RMM), Cynthia W. Kaleh, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: George J. Hebert, John J. Howland, Tony Micciche, Tanya Conley

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Alecia Mazzo (Deputy County Attorney), Bob Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director), Rochelle Bell (Senior Environmental Planner), Robert Franklin (CFO), Tom Goodwin (Senior Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The Minutes of April 25, 2017 were approved as submitted.

PRESENTATION: **2018-2023 Capital Improvement Program**
Rochelle Bell, Senior Environmental Planner, Planning and Development Department
As it pertained to the Intergovernmental Relations Committee

NEW BUSINESS:

17-0159- 2018-2023 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

17-0164- Authorize Intermunicipal Agreements and Contracts with Fire Agencies for Vehicle Mobile Data Terminal Access to the Monroe County 911 Computer Aided Dispatch System – 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 5:05 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, June 27, 2017** at 5:00 p.m.

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature