

Summary of Minutes

DRAFT

INTERGOVERNMENTAL RELATIONS COMMITTEE

September 26, 2017

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

OTHER LEGISLATORS PRESENT: John J. Howland, George J. Hebert, Dr. Joe Carbone, Tina Brown, Sean M. Delehanty, Tanya Conley, Debbie Drawe, James M. Sheppard, John Lightfoot, LaShay D. Harris, Joshua Bauroth, Mark S. Muoio

ADMINISTRATION PRESENT: Terrence J. Rice, P.E. (Transportation Director), Robert Franklin (CFO), Charles Johnson (Deputy County Attorney), Bob Burns (Public Safety Director), Tim Kohlmeier (Emergency Management), Jennifer Curley (Sheriff's Admin.), Don Crumb (Deputy County Attorney), Mary Younge (Department of Health), Holly Moynihan (Sheriff's Admin.), Major Lou Tomasseti (Sheriff's Admin.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 25, 2017 were approved as submitted.

NEW BUSINESS:

17-0257- Authorize Intermunicipal Agreements and Contracts with Fire Agencies for Limited Access to Monroe County's Trunked Radio System – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

17-0261- Authorize an Intermunicipal Agreement with the Town of Perinton for Reimbursement for Sidewalk Installation in Conjunction with the Whitney Road Project in the Town of Perinton – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

17-0262- Authorize an Intermunicipal Agreement with the Town of Irondequoit for Reimbursement for Sidewalk Installation in Conjunction with the Norton Street Project in the Town of Irondequoit – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

17-0264- Amend Resolution 205 of 2016 to Accept Additional Funding from the University of Rochester Medical Center and Extend the Time Period; Authorize Intermunicipal Agreements with the Rochester City School District, the Greece Central School District and the University of Rochester for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

17-0274- Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:10 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, October 24, 2017 at 5:00 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature