Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

July 23, 2018

5:45 p.m.

Chairman Micciche called the meeting to order at 5:46 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Mike Rockow, Justin Wilcox (RMM), Cynthia W. Kaleh, Dr.

Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Steve Brew (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Brian E. Marianetti, Matt Terp, Sean M. Delehanty, Frank X. Allkofer, Tracy

DiFlorio, Tanya Conley, Karla F. Boyce, Kathleen A. Taylor, George J. Hebert,

Joshua P. Bauroth, Vincent Felder

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Timothy Frelier (Transportation

Director), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Tim Murphy (Real Property Director), Jennifer Curley (Sheriff's Administration), Holly Moynihan (Sheriff's Counsel), Commander Vanduzee (Sheriff's Office), Korey

Brown (Undersheriff)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 26, 2018 were approved as submitted.

<u>NEW BUSINESS</u>: (President Carbone Voted on the Following Referral.)

18-0213- 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 Rockow, SECONDED by President Carbone.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:51 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for Tuesday, August 28, 2018 at 5:00 p.m.

Respectfully submitted, David Grant

Deputy Clerk of the Legislature