

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

May 21, 2019

5:00 p.m.

Chairman Hebert called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: George J. Hebert (Chair), Kara C. Halstead (Vice Chair), Mike Rockow, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Justin Wilcox (RMM) (Excused), Cynthia W. Kaleh

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor, R. Edwin Wilt, Mike Zale, John J. Howland, John Lightfoot, James M. Sheppard, Joseph D. Morelle, Jr., Tony Micciche, Sabrina LaMar

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), David Reilich (Board of Elections), Rochelle Bell (Planning Manager), Jennifer Kusse (Information Services), Bob Burns (Public Safety Director), Tim Murphy (Real Property Director), Tim Kohlmeier (Public Safety Deputy Director), Virginia Verhagen (Central Police Services), Ken Forney (Information Services), Merideth Smith (DHS Deputy Commissioner), Pat Gooch (Planning)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2020-2025 Capital Improvement Program**
Rochelle Bell, Planning Manager, Planning and Development Department
As it pertained to the Intergovernmental Relations Committee

Note: Legislator Kaleh Entered the Chambers at 5:03 p.m. and was Present for the Remainder of the Meeting.

APPROVAL OF MINUTES: The minutes of December 18, 2018 were approved as submitted.

NEW BUSINESS:

19-0120- 2020-2025 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Rockow.

ADOPTED: 4-0

19-0122- Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for the Monroe County Sheriff's Office School Resource Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Halstead.

ADOPTED: 4-0

19-0123- Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Rockow.

ADOPTED: 4-0

19-0137- Authorize an Intermunicipal Agreement with Genesee County for Wholly Exempt Status for Four Parcels of Land within Monroe County – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Halstead.

ADOPTED: 4-0

19-0138- Authorize Intermunicipal Agreements with the City of Rochester and Monroe County Towns and Villages and Contracts with Eligible Public Safety and Public Service Entities and Various Approved Organizations, with Some Being Charged a Fee, for Access to and Applicable Use of Monroe County's Trunked Radio System and with the City of Rochester and Monroe County Towns and Villages with Police Departments for the Use of End User Radio Equipment – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Rockow.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 5:14 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, June 25, 2019 at 5:00 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature