

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

May 27, 2009

4:30 p.m.

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

MEMBERS PRESENT: Anthony Daniele (Chair), Douglas Dobson (Vice Chair), Mary A. Valerio, C. Stephen Eckel (RMM), Richard Beebe, Wayne E. Zyra (Ex-Officio)

OTHER MEMBERS PRESENT: R. Anthony LaFountain, John G. Driscoll, Vincent Esposito

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), David Damelio (Airport Director), Bill Taylor (Law), Terrence J. Rice, P.E. (Transportation Director), Stephen C. Bowman (Public Safety Director), Virginia Verhagen Satter (Public Safety), Daryl K. Maslanka (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 28, 2009 were approved as submitted.

PRESENTATION: **2010-2015 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertains to the Intergovernmental Relations Committee

Paul A. Johnson gave a brief overview of the 2010-2015 Capital Improvement Program, and summarized the programs that pertained to the Intergovernmental Relations Committee. A brief question and answer period followed.

NEW BUSINESS:

President Zyra voted on the following referrals:

09-0160 - 2010-2015 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Zyra.

ADOPTED: 6-0

09-0164 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Zyra.

ADOPTED: 6-0

09-0180 - Amend the 2009 Capital Budget and Bond Resolution 326 of 2008 to Provide an Increase in Funding; Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Parma for the Wilder Road Bridge at Salmon Creek Project in the Town of Parma – County Executive Maggie Brooks

MOVED by Legislator Dobson, SECONDED by Legislator Zyra.

ADOPTED: 6-0

09-0184 - Amend an Intermunicipal Agreement with the City of Rochester for Downtown Patrol Services – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Zyra.

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 7:30 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, June 23, 2009** at 4:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature