

APPROVED

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

August 25, 2009

5:30 p.m.

Chairman Antelli called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Rick Antelli (Chair), Anthony Daniele (Vice Chair), Mary A. Valerio, Richard Beebe, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: C. Stephen Eckel (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Special Asst.), Bill Taylor (Law), Terrence J. Rice, P.E. (Transportation Director), Stephen Bowman (Public Safety Director), Scott Adair (Finance), Noah Lebowitz (Communications), Bob Burns (Probation), Virginia Satter (Public Safety), Nelson Rivera (Information Services)

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

09-0268 - **Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2009 Edward Byrne Memorial Justice Assistance Grant Program** – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Valerio.

ADOPTED: 4-0

09-0269 - **Authorize an Intermunicipal Agreement with the Town of Parma for Administration of the Town of Parma Bridge Projects** – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Daniele.

ADOPTED: 4-0

09-0275 - **Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement with the Monroe County Water Authority for Water Main Installation in Conjunction with the Mill Road Phase II Improvement Project in the Town of Greece** – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Valerio.

ADOPTED: 4-0

09-0289 - Authorize a Contract with Monroe Security and Safety Systems Incorporated and Authorize an Intermunicipal Agreement with Monroe County Water Authority for Provision of Public Safety and Security System Services As a Matter Of Importance –
County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Daniele.

ADOPTED: 3-1 (*Legislator Beebe voted in the negative*)

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Antelli adjourned the meeting at 5:53 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, September 22, 2009** at 5:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature