

Summary of Minutes

APPROVED

INTERGOVERNMENTAL RELATIONS COMMITTEE

March 24, 2009

5:30 p.m.

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

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

MEMBERS ABSENT: C. Stephen Eckel (Excused)

ADMINISTRATION PRESENT: Christina Duerr (Special Asst.), Bill Taylor (Law Dept.), Terrence J. Rice, P.E. (Transportation Director), LaRon E. Nelson (Public Health), Daryl K. Maslanka (Environmental Services), Scott Adair (CFO), Kelly Reed (DSS)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 27, 2009 were approved as submitted.

NEW BUSINESS:

09-0101 - Authorize an Intermunicipal Agreement with the Town of Gates for Construction of Road and Parking Lot Improvements at Monroe Community College - County Executive Maggie Brooks

MOVED by Legislator Dobson, SECONDED by Legislator Valerio.

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

09-0102 - Authorize an Intermunicipal Agreement with Chemung County for Services Provided by the Monroe County Medical Examiner's Office - County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Dobson.

ADOPTED: 4-0

09-0103 - Acceptance of Reimbursement from the Rochester City School District for Consultant Services Provided by Monroe County for the Rochester Safe Schools Healthy Student Project and Authorize a Memorandum of Agreement - County Executive Maggie Brooks

MOVED by Legislator Dobson, SECONDED by Legislator Valerio.

ADOPTED: 4-0

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09-0116 - Amend the 2009-2014 Capital Improvement Program and the 2009 Capital Budget to Add a Project Entitled "American Recovery and Reinvestment Act - Highways;" Authorize Financing for the Project; Authorize the Department of Transportation to Advertise for Bids; Authorize Contracts with the New York State Department of Transportation; Authorize Intermunicipal Agreements with the Towns of Brighton, Penfield and Webster and Authorize an Intermunicipal Agreement with the Village of Scottsville - As A Matter Of Importance - County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Dobson.

ADOPTED: 4-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 5:46 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, April 28, 2009** at  
5:30  
p.m.

Respectfully submitted,  
Carrie Laraby  
Deputy Clerk of the Legislature