

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

September 28, 2010

5:30 p.m.

Chairman Antelli called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Rick Antelli (Chair), Mary A. Valerio (Vice Chair), Carmen F. Gumina, Richard A. Beebe (RMM), Saul Manciro

OTHER LEGISLATORS: Michael Rockow, Debbie Drawe

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Meredith Smith (Dept. Co. Atty.), Jason Kennedy (DES- Engineering), Andrew Doniger (Health Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 31, 2010 were approved as submitted.

NEW BUSINESS:

10-0277- Acceptance of a Grant from the New York State Department of Health; Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with Metrix Marketing, Inc., Schneider Laboratories, Inc., Cornell University and Catholic Family Center for the Primary Prevention of Childhood Lead Poisoning Project – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina

ADOPTED: 5-0

10-0282- Acceptance of a Grant from the Centers for Disease Control and Prevention; Authorize an Intermunicipal Agreement with the Rochester City School District and a Contract with the University of Rochester for the School Based Influenza Immunization Program – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Valerio

ADOPTED: 5-0

10-0283- Authorize an Intermunicipal Agreement with the Town of Ogden to Provide Sewage Conveyance and Treatment Services – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Antelli adjourned the meeting at 5:47 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, October 26, 2010** at 5:30 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature