## Summary of Minutes

## INTERGOVERNMENTAL RELATIONS COMMITTEE

January 26, 2010

5:30 p.m.

Chairman Antelli called the meeting to order at 5:29 p.m.

MEMBERS PRESENT:	Rick Antelli (Chair), Mary Valerio (Vice Chair), Anthony Daniele, Richard Beebe (RMM), Saul Maneiro, Jeffrey Adair (Ex-Officio)
MEMBERS ABSENT:	None
OTHER MEMBERS PRESENT:	None
ADMINISTRATION PRESENT:	Jerry J. Helfer (Asst. Co. Exec.), Scott Leathersich (Dept. of Trans.), Meredith Smith (Deputy County Attorney)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of November 17, 2009 were approved as submitted.
<u>NEW BUSINESS</u> :	
10-0020 -Authorize Intermunicipal Agreements with the Village of Fairport and the Town of Perinton to Perform School Flasher Maintenance Services to School Flasher #823 Located on Hulburt Road in the Village of Fairport and the Town of Perinton – County Executive Maggie Brooks	
MOVED by Legislator Valerio, <u>SECONDED</u> by Legislator Daniele.	
<u>ADOPTED:</u> 5-0	
OTHER MATTERS:	None
ADJOURNMENT:	

There being no further business, Chairman Antelli adjourned the meeting at 5:31 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for Tuesday, February 23, 2010 at 5:30 p.m.

Respectfully submitted, David Grant Deputy Clerk of the Legislature