Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

April 27, 2010

5:30 p.m.

Chairman Antelli called the meeting to order at 5:32 p.m.

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

(RMM), Saul Maneiro, Jeffrey Adair (Ex-Officio)

OTHER MEMBERS PRESENT: Richard Yolevich, Cindy Kaleh

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Brett Granville (Dept. Co. Atty.), Terrence J. Rice, P.E.

(Transportation Director), Michael Garland (Director, DES), Melvin Rose (Fleet Director, DES)

<u>PUBLIC FORUM</u>: There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of March 23, 2010 were approved as submitted.

NEW BUSINESS:

10-0134 Amend Resolution 212 of 2008 to Authorize Intermunicipal Agreements with Monroe Community

College, Municipal Corporations and Public Authorities Located Within Monroe County for Machinery, Tools and Equipment Sharing, and Access and Sale of Alternative Fuels – County

Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Antelli adjourned the meeting at 5:42 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for Tuesday, May 25, 2010 at 5:30 p.m.

Respectfully submitted, David Grant

Deputy Clerk of the Legislature