

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

January 4, 2011

5:30 p.m.

Chairman Antelli called the meeting to order at 5:33 p.m.

MEMBERS PRESENT: Rick Antelli (Chair), Mary A. Valerio (Vice Chair), Richard A. Beebe (RMM), Saul Maneiro, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carmen F. Gumina (Excused)

OTHER LEGISLATORS: Debbie Drawe

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Terrence J. Rice, P.E. (Dir. of Trans.), John Rizzo (Dept. Co. Atty.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 26, 2010 were approved as submitted.

NEW BUSINESS: *President Adair voted on the following referrals.*

**10-0378-** Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement for Reimbursement from the Village of Spencerport for Street Lighting Installation, in Conjunction with the Lyell Avenue Improvement Project in the Village of Spencerport, Town of Ogden – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by President Adair

ADOPTED: 5-0

**10-0379-** Authorization for the City of Rochester to Advertise for Bids and Award a Contract and Enter into an Intermunicipal Agreement with the City of Rochester Relating to Improvements to Culver Road – Atlantic Avenue to Garson Avenue and Laurelton Road to Clifford Avenue, in the City of Rochester – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by President Adair

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Antelli adjourned the meeting at 5:39 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, January 25, 2011** at 5:30 p.m.

Respectfully submitted,  
David Grant  
Assistant Deputy Clerk of the Legislature