

Summary of Minutes

APPROVED

INTERGOVERNMENTAL RELATIONS COMMITTEE

August 22, 2012

5:30 p.m.

Chairman Gumina called the meeting to order at 5:35 p.m.

MEMBERS PRESENT: Carmen F. Gumina (Chair), Stephen Tucciarello (Vice Chair), Rick Antelli, Mike Patterson (RMM), Justin Wilcox, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS: Anthony Daniele, Richard Yolevich, Robert Colby, Fred Ancello

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Michael Giardino (Airport Director), Brett Granville (Dept. Co. Atty.), Dr. Andrew Doniger (Health Director), Michael Garland, P.E. (Environmental Services Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 27, 2012 were approved as submitted.

NEW BUSINESS:

12-0245- Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 4-1
(*Legislator Patterson voted in the negative.*)

12-0255- Authorize an Intermunicipal Agreement with Genesee County for Provision of Elevated Blood Lead Level Inspection Services – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Tucciarello.

ADOPTED: 5-0

12-0258- Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 5-0

12-0262- Authorize an Intermunicipal Agreement with the Rochester City School District to Provide the "Water Tower Academy ATD Classroom" – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Tucciarello.

ADOPTED: 5-0

UNFINISHED BUSINESS:

ADJOURNMENT:

There being no further business, Chairman Gumina adjourned the meeting at 5:44 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, September 26, 2012** at 5:30 p.m.

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