

Summary of Minutes

APPROVED

INTERGOVERNMENTAL RELATIONS COMMITTEE

June 26, 2013

5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Stephen Tucciarello (Vice Chair), Joshua Bauroth (RMM), Justin Wilcox, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Rick Antelli (excused)

OTHER LEGISLATORS: Fred Ancello

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Brett Granville (Deputy County Attorney), Bob Franklin (CFO), Michael Giardino (Airport Director), Patricia Uttaro (Library Director), Brie Harrison (Library)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 22, 2013 were approved as submitted.

NEW BUSINESS:

13-0200- Authorize an Intermunicipal Agreement with the City of Rochester and the Rochester Public Library for Use of the Central Library of Rochester and Monroe County – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by President Adair.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairwoman Boyce adjourned the meeting at 5:34 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, July 31, 2013** at 5:30 p.m.

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