

## Summary of Minutes

## INTERGOVERNMENTAL RELATIONS COMMITTEE

May 19, 2014

6:00 p.m.

Chairman Marianetti called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Brian Marianetti (Chair), Kathleen Taylor (Vice Chair), Anthony Daniele, John Lightfoot, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Joe Morelle, Jr. (RMM) (excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Josh Bauroth

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Brett Granville (Deputy County Attorney), Tom Goodwin (Senior Planner), Paul A. Johnson (Associate Planner), Jeff McCann (Business Development Manager), Dr. Byron Kennedy (Health Director), Ken Forney (Information Services), Jennifer Kusse (Information Services), Dave Rinaldo (Parks), Bob Franklin (Chief Financial Officer)

PUBLIC FORUM: There were no speakers.

*Chairman Marianetti recognized Legislator Lightfoot as a new member of the committee.*

PRESENTATION: **2015-2020 Capital Improvement Program**  
Paul A. Johnson, Associate Planner, Planning and Development Department  
As it pertained to the Intergovernmental Relations Committee

APPROVAL OF MINUTES: The minutes of February 24, 2014 were approved as submitted.

NEW BUSINESS:

14-0173- 2015-2020 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 4-0

14-0186- Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Brighton for the Construction of Trail Improvements in Highland Park – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Taylor.

ADOPTED: 4-0

14-0187- Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with Schneider Laboratories Global, Inc., Cornell University and Catholic Family Center for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 4-0

14-0191- Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide Technical Skills Training Programs – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Taylor.

ADOPTED: 4-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Marianetti adjourned the meeting at 6:05 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Monday, June 23, 2014** at 6:00 p.m.

Respectfully submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature