

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

December 15, 2014

5:00 p.m.

Chairman Marianetti called the meeting to order at 5:05 p.m.

MEMBERS PRESENT: Brian Marianetti (Chair), Anthony Daniele, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Kathleen Taylor (Vice Chair) (Excused), John Lightfoot (Excused), Joe Morelle, Jr. (RMM)

Note: Legislator Morelle, Jr. came into the chambers at 5:10p.m. and registered his votes.

Note: Legislator Taylor came into the chambers at 5:59p.m. and registered her votes.

OTHER LEGISLATORS: Dick Yolevich, Mary Valerio, Glenn Gamble

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Alecia Mazzo (Deputy County Attorney), Virginia Verhagen Satter (Central Police Services), Commander Dave Phelps (Sheriff's Office), Jennifer Curley (Sheriff's Office)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 17, 2014 were approved as submitted.

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

14-0381- Acceptance of a Grant from the New York State Division of Criminal Justice Services and Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for the Monroe County Sheriff's Office School Resource Program – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Daniele.

ADOPTED: 5-0

14-0387- Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by President Adair.

ADOPTED: 5-0

OTHER MATTERSADJOURNMENT:

There being no other matters, Chairman Marianetti left the meeting open. The meeting ended at 5:07 p.m. The meeting formally adjourned at 6:00 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Monday, January 26, 2015** at 6:00 p.m.

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