

Summary of Minutes

DRAFT

INTERGOVERNMENTAL RELATIONS COMMITTEE

June 26, 2018

5:00 p.m.

Chairman Micciche called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Steve Brew (Vice Chair), Mike Rockow, Justin Wilcox (RMM), Cynthia W. Kaleh, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Ed Wilt, George J. Hebert, Mike Zale, Kathleen A. Taylor, Howard Maffucci

ADMINISTRATION PRESENT: Neha Stowe (Deputy County Attorney), Robert Franklin (CFO), Jason Kennedy (DES Deputy Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 22, 2018 were approved as submitted.

NEW BUSINESS:

18-0190- Authorize an Intermunicipal Agreement with the City of Rochester for Light Detection and Ranging Data – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

18-0191- Acceptance of a Grant from the New York State Department of Health and Authorize Intermunicipal Agreements for the Adolescent Tobacco Use Prevention Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:05 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, July 24, 2018 at 5:00 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature