

Summary of Minutes

DRAFT

INTERGOVERNMENTAL RELATIONS COMMITTEE

October 23, 2018

5:00 p.m.

Chairman Hebert called the meeting to order at 5:00 p.m.

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

OTHER LEGISLATORS PRESENT: Ed Wilt, Kathleen A. Taylor, Mike Zale, Sean M. Delehanty, John J. Howland, Fred Ancello, James M. Sheppard, Joshua Bauroth, John Lightfoot, Howard Maffucci, Mark Muoio, Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Michelle Virts (DES Deputy Director), Neha Stowe (Deputy County Attorney), Robert Burns (Public Safety Director), Mary Younge (DHS), Steve Newcomb (DHS)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 17, 2018 were approved as submitted.

NEW BUSINESS:

18-0283- Authorize an Intermunicipal Agreement with the Town of Greece and Any Other Municipal Corporation for Light Detection and Ranging Data – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

18-0284- Authorize an Intermunicipal Agreement with the City of Rochester for Geographic Information System Database Server Access – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

18-0285- Authorize Intermunicipal Agreements with the Rochester City School District and the Greece Central School District for Services Provided by the Monroe County Department of Public Health's Immunization Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 5:23 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, November 27, 2018 at 5:00 p.m.**

Respectfully submitted,
Jack Moffitt
Clerk of the Legislature