Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

July 23, 2019

5:00 p.m.

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

MEMBERS PRESENT: George J. Hebert (Chair), Kara C. Halstead (Vice Chair), Mike Rockow, Justin

Wilcox (RMM), Cynthia W. Kaleh, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Mike Zale, R. Edwin Wilt, Joshua P. Bauroth, Howard S. Maffucci

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Mike Davis (County Attorney),

Robert Franklin (CFO), Bob Burns (Public Safety Director)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 26, 2019 were approved as submitted.

NEW BUSINESS:

19-0174- Authorize an Intermunicipal Agreement with the City of Rochester for Reimbursement for the

FY2016 Complex Coordinated Terrorist Attack Grant - County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Rockow.

ADOPTED: 5-0

19-0175- Authorize an Intermunicipal Agreement with the Fairport Central School District for the Purchase of

Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Halstead.

ADOPTED: 5-0

19-0188- Authorize Intermunicipal Agreements with Genesee and Orleans Counties for Elevated Blood Lead

<u>Level Inspection Services</u> – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, <u>SECONDED</u> by Legislator Rockow.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 5:06 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for Tuesday, August 27, 2019 at 5:00 p.m.

Respectfully submitted, Jack Moffitt Clerk of the Legislature