

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

November 26, 2019

5:00 p.m.

Chairman Hebert called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: George J. Hebert (Chair), Kara C. Halstead (Vice Chair), Mike Rockow, Justin Wilcox (RMM), Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Cynthia W. Kaleh (Excused)

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor, Sean M. Delehanty, Mike Zale, Tracy DiFlorio, Joshua P. Bauroth, Rachel Barnhart, Howard S. Maffucci

ADMINISTRATION PRESENT: Don Crumb (Special Counsel), Charles Johnson (Deputy County Attorney), Robert Franklin (CFO), Richard T. Turner (Planning), Kevin Klemann (Budget), Virginia Verhagen (Central Police Services), Jennifer Curley (Sheriff's Admin), Wendy Clifford (Budget), John Clark (Crime Lab Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 27, 2019 were approved as submitted.

NEW BUSINESS:

19-0274- Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Rockow.

ADOPTED: 4-0

19-0275- Authorize an Intermunicipal Agreement with the City of Rochester to Provide Photo Processing for the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Halstead.

ADOPTED: 4-0

19-0280- Authorize Intermunicipal Agreements with Other Counties for Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Rockow.

ADOPTED: 4-0

19-0281- Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Halstead.

ADOPTED: 4-0

19-0282- Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Seven Municipalities – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Rockow.

ADOPTED: 4-0

19-0283- Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Halstead.

ADOPTED: 4-0

19-0287- Authorize an Intermunicipal Agreement with Municipal Corporations to Authorize Work of the Stormwater Coalition of Monroe County – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Rockow.

ADOPTED: 4-0

19-0297- Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2020 – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Halstead.

ADOPTED: 4-0

19-0313- Authorize an Interlocal Cooperation Agreement with the City of Rochester and the Monroe County/Rochester Workforce Development Board to Continue the Unified Workforce Development System and Authorize a Contract with RochesterWorks!, Inc. – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Rockow.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

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

The next Intergovernmental Relations Committee meeting will be announced.

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature