## Summary of Minutes

## INTERGOVERNMENTAL RELATIONS COMMITTEE

November 25, 2020

5:00 p.m.

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

MEMBERS PRESENT: Fred Ancello (Chair), Paul Dondorfer (Vice Chair), Matthew Terp, Yversha M.

Roman (RMM), Justin Wilcox, Dr. Joe Carbone (Ex-Officio)

ADMINISTRATION PRESENT: Robert Franklin (CFO), Richard Tantalo (Public Safety Director), Virginia Verhagen

(Central Police Services)

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County

Legislature, be, and hereby is suspended and modified by prohibiting public inperson access to the Committee Meeting in favor of video viewing or listening to,

and recording and later transcription of such proceeding.

MOVED by Legislator Dondorfer, SECONDED by Legislator Terp.

ADOPTED: 5-0

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

<u>APPROVAL OF MINUTES</u>: The minutes of February 26, 2020 were approved as submitted.

**NEW BUSINESS:** 

20-0344- 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, Irondequoit, and Webster - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Terp.

ADOPTED: 5-0

20-0348- Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor -

County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator Dondorfer.

ADOPTED: 5-0 (Legislator Dondorfer Declared His Interest Prior to the Vote.)

20-0349- Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown

Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities -

County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Terp.

ADOPTED: 5-0

20-0350- Authorize Intermnicipal Agreements with Ten Municipalities in Monroe County for the STOP-DWI

Law Enforcement Program - County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator Dondorfer.

ADOPTED: 5-0

20-0351- <u>Authorize an Intermunicipal Agreement with Orleans County for the Location and Operation of Interoperable Communications Equipment</u> – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, <u>SECONDED</u> by Legislator Terp. ADOPTED: 5-0

## **OTHER MATTERS**

## ADJOURNMENT:

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

The next Intergovernmental Relations Committee meeting is scheduled for Wednesday, December 23, 2020 at 5:00 p.m.

Respectfully submitted, David Grant Deputy Clerk of the Legislature