### Summary of Minutes

#### INTERGOVERNMENTAL RELATIONS COMMITTEE

July 27, 2021

5:00 p.m.

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

MEMBERS PRESENT: Fred Ancello (Chair), Jackie Smith (Vice Chairwoman), Yversha M. Roman (RMM),

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

MEMBERS ABSENT: Matthew Terp (Excused)

OTHER LEGISLATORS PRESENT: George J. Hebert, Howard Maffucci, Rachel Barnhart, Joseph D. Morelle, Jr.

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Legislative Representative),

John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney),

Robert Franklin (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 25, 2020 were approved as submitted.

<u>NEW BUSINESS</u>: (President Carbone Voted on the Following Referrals.)

21-0271- Authorize an Intermunicipal Agreement with the New York State Department of Transportation for

the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge - County Executive Adam J.

Bello

MOVED by Legislator Smith, <u>SECONDED</u> by President Carbone.

ADOPTED: 5-0

21-0272- Amend Resolution 219 of 2015, as Amended by Resolution 206 of 2016 and Resolution 177 of 2020

to Accept Additional Funding from the New York State Department of Health and to Extend the Time Period and to Increase and Extend the Intermunicipal Agreement with the City of Rochester for the Childhood Lead Poisoning Primary Prevention Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by President Carbone.

ADOPTED: 5-0

21-0284- Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for

Reimbursement to the Monroe County Sheriff's Office School Resource Program - County

Executive Adam J. Bello

MOVED by President Carbone, SECONDED by Legislator Smith.

ADOPTED: 5-0

21-0285- Authorize an Intermunicipal Agreement with the Rush-Henrietta Central School District for the

Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J.

Bello

MOVED by Legislator Smith, SECONDED by President Carbone.

## 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 Tuesday, August 24, 2021 at 5:00 p.m.

Respectfully submitted, David Grant Deputy Clerk of the Legislature