Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE September 28, 2021

5:00 p.m.

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

MEMBERS PRESENT: Fred Ancello (Chair), Jackie Smith (Vice Chairwoman), Kathleen A. Taylor, Justin

Wilcox, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Yversha M. Roman (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Frank Allkofer, Blake Keller, Rachael Barnhart, Joseph Morelle Jr. George Hebert,

Joshua Bauroth, Vincent Felder, Sabrina LaMar, Ernest Flagler-Mitchell

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Law), John Bringewatt

(County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (CFO), Richard Tantalo (Public Safety Director), Jennifer Ball (Public Safety Deputy

Director)

PUBLIC FORUM: There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of August 24, 2021 meeting were approved as submitted.

NEW BUSINESS:

21-0327- Authorization of Intermunicipal Agreement with the Spencerport Fire District for the purchase of a LUCUS

Automated Chest Compression Device - County Legislator Robert J. Colby

MOVED by Legislator Smith, SECONDED by Legislator Taylor.

ADOPTED: 4-0

21-0355- Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth

Bureau Programs in 2021 - County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Smith.

ADOPTED: 4-0

21-0363- Authorization of Intermunicipal Agreements and Contracts with Schools in Monroe County for COVID-19

Testing - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Taylor.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 5:07 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for Tuesday, October 26, 2021 at 5:00 p.m.

Respectfully submitted, Ian Watkins 2nd Assistant Deputy Clerk of the Legislature