## **APPROVED**

## Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE February 27, 2023 5:30 p.m.

Vice Chairwoman DiFlorio called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Vice Chair), Mark Johns, Dave Long (RMM), Maria Vecchio, Sean

Delehanty (Ex-Officio)

MEMBERS ABSENT: George Hebert (Excused)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Rachael Barnhart, Howard Maffucci, Steve Brew, John B.

Baynes, Sue Hughes-Smith, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), John Bringewatt (County Attorney), Robert

Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Kristin Durante

(Public Safety)

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

<u>APPROVAL OF MINUTES</u>: The minutes of November 28, 2022 meeting were approved as submitted.

NEW BUSINESS: (Vice President Delehanty Voted on the Following Referrals)

23-0041- Authorize an Intermunicipal Agreement with the City of Rochester for Flower City Public Health

Corps Members to Serve in the Monroe County Department of Public Health - County Executive

Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Delehanty.

ADOPTED: 5-0

23-0045- Authorize a Contract with Keeler Construction Co., Inc. for Construction Services and Authorize

An Intermunicipal Agreement with the Town of Pittsford in Conjunction with the Stone Road

Culverts Project in the Town of Pittsford - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Johns.

ADOPTED: 5-0

23-0046- Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at

<u>Innovative Field</u> – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.

ADOPTED: 5-0

23-0047- Authorize Intermunicipal Agreement with Ten Municipalities for the STOP-DWI Law Enforcement

Program - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Johns

ADOPTED: 5-0

23-0048- Authorize Intermunicipal Agreement with the City of Rochester to Accept Pass through Funding

From the United States Department of Justice foe the 2022 Edward Byrne Memorial Justice Assistance

Grant Program - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Delehanty.

ADOPTED: 5-0

23-0064- Acceptance of a Grant from the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office, the Department of Public Safety, Office of Probation and Community Corrections, and the Office of the sheriff and Authorize Intermunicipal Agreements with the City of Rochester, Rochester Police Department and the Town of

Greece, Greece Police Department – As a Matter of Importance – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Delehanty, <u>SECONDED</u> by Legislator Johns. <u>ADOPTED</u>: 5-0

## **OTHER MATTERS**:

## ADJOURNMENT:

There being no other matters, Vice Chairwoman DiFlorio adjourned the meeting at 5:45 p.m.

The next Intergovernmental Relations Committee meeting is scheduled on Monday, March 27, 2023 at 5:30 P.M.

Respectfully submitted, Ian Watkins 2<sup>nd</sup> Assistant Deputy Clerk of the Legislature