Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE May 22, 2023 5:30 p.m.

Chairman Hebert called the meeting to order at 6:01 p.m.

<u>MEMBERS PRESENT</u> :	George Hebert (Chair), Tracy DiFlorio (Vice Chair), Mark Johns, Dave Long (RMM)
MEMBERS ABSENT:	Maria Vecchio (Excused)
OTHER LEGISLATORS PRESENT:	Frank X. Allkofer, Rachael Barnhart, Howard Maffucci, John B. Baynes, Sue Hughes-Smith, Mercedes Vazquez Simmons
ADMINISTRATION PRESENT:	Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Pat Gooch (Planning)
PUBLIC FORUM:	There were no speakers.
<u>PRESENTATION:</u>	2024-2029 Capital Improvement Program Pat Gooch, Senior Planner Monroe County Planning & Development Department As it pertains to the Intergovernmental Relations Committee
APPROVAL OF MINUTES:	The minutes of April 24, 2023 meeting were approved as submitted.

NEW BUSINESS:

23-0144- Adopt the 2024-2029 Capital Improvement Program – County Executive Adam J. Bello

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Johns. <u>ADOPTED</u>: 4-0

23-0164- <u>Authorize an Intermunicipal Agreement with the Hilton Parma Fire District for the Storage and</u> <u>Deployment of the Monroe County Hazardous Materials Response Trailer</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Johns, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED</u>: 4-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 6:10 p.m.

The next Intergovernmental Relations Committee meeting is scheduled on Monday, June 26, 2023 at 5:30 P.M.

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