APPROVED

Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE September 25, 2023 5:30 p.m.

Vice Chairwoman DiFlorio called the meeting to order at 5:30 p.m.

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

MEMBERS ABSENT: George Hebert (Chair) (Excused)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Howard Maffucci, Susan Hughes-Smith

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

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

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

APPROVAL OF MINUTES: The minutes of July 24, 2023 meeting were approved as submitted.

NEW BUSINESS:

23-0285- Acceptance of a Grant from the New York State Department of Health and Authorize Intermunicipal

Agreements for the Tobacco Enforcement Program (f/k/a Adolescent Tobacco Use Prevention

Program) - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Long.

ADOPTED: 3-0

23-0303- Authorize an Intermunicipal Agreement with the Town of Henrietta for Additional Deputy Coverage

for Targeted Traffic Enforcement and Attention to Quality of Life Issues in the Town of Henrietta –

As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Long.

ADOPTED: 3-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Vice Chairwoman DiFlorio adjourned the meeting at 5:35 p.m.

The next Intergovernmental Relations Committee meeting is scheduled on Monday, October 23, 2023 at 5:30 P.M.

Respectfully submitted,

Ian Watkins

2nd Assistant Deputy Clerk of the Legislature