#### APPROVED

## Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE October 24, 2023 5:40 p.m.

Chairman Hebert called the meeting to order at 6:11 p.m.

**MEMBERS PRESENT:** George Hebert (Chair), Tracy DiFlorio (Vice Chair), Mark Johns, Dave Long

(RMM), Roman Misula

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

Albert Blankley, Rachel Barnhart, Sean McCabe, Robert Colby, Rick Milne, Paul

Dondorfer, Mercedes Vazquez Simmons, Steve Brew

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

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

(Public Safety), Mike Garland (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 25, 2023 meeting were approved as submitted.

**NEW BUSINESS:** 

23-0309-Authorize an Intermunicipal Agreement with the City of Rochester to Support the Development of an

Arts and Cultural Plan for the City of Rochester and Monroe County - County Executive Adam J.

Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Johns.

ADOPTED: 5-0

Authorize an Intermunicipal Agreement with the Town of Henrietta Transferring Ownership of 23-0310-

Town-Owned Land to Monroe County - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.

ADOPTED: 5-0

23-0327-Authorize an Intermunicipal Agreement with Gates-Chili-Ogden Sewer District and the Town of Chili

For Conveyance and Treatment of Sewage - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Johns.

ADOPTED: 5-0

Authorize an Intermunicipal Agreement with Towns of Greece and Irondequoit to Provide the Towns 23-0333-

Partial Reimbursement of Interoperable Radio Communications Equipment Installations within

Towns' Public Safety Facilities - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.

ADOPTED: 5-0

23-0339-Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project

> Entitled "Aldrich Road Sidewalks," Authorize Financing for the Project; Authorize the Appropriation and Transfer of Committed Fund Balance; and Authorize an Intermunicipal Agreement with the Town of Perinton for Sidewalk Installation in Conjunction with the Aldrich Road Project – As a

Matter of Importance - County Executive Adam J. Bello and Vice President Sean M. Delehanty

### **APPROVED**

 $\underline{MOVED}$  by Legislator DiFlorio,  $\underline{SECONDED}$  by Legislator Johns.  $\underline{ADOPTED}$ : 5-0

# **OTHER MATTERS**:

# ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 6:19 p.m.

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

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