Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE February 26, 2024 5:30 p.m.

Chairman Blankley called the meeting to order at 5:50 p.m.

MEMBERS PRESENT: Albert Blankley (Chair), Dave Long (Vice-Chair), Lystra Bartholomew McCoy, Mark

Johns (RMM), Virginia McIntyre, Yversha M. Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: John Baynes, Rose Bonnick, Steve Brew, William Burgess, Frank Ciardi, Carolyn

Delvecchio Hoffman, Ricky Frazier, Linda Hasman, Susan Hughes-Smith, Howard

Maffucci, Sean McCabe, Kirk Morris, Tom Sinclair

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green

(Legislative Liaison), John Bringewatt (County Attorney), Laura Smith (Chief

Deputy County Attorney), Robert Franklin (Chief Financial Officer)

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

<u>APPROVAL OF MINUTES</u>: The minutes of January 22, 2024 were approved as submitted.

NEW BUSINESS:

24-0064 - Authorize an Intermunicipal Agreement with the City of Rochester for Services Related to

<u>Uniform Code Enforcement</u> – County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 5-0

24-0065 - Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control

Services at Innovative Field - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCov.

ADOPTED: 5-0

24-0072 - Amend the 2024 Capital Budget and Bond Resolution 434 of 2023 to Provide an Increase in

Funding; Authorize a Contract with Sealand Contractors Corp. for Construction Services; and Authorize Intermunicipal Agreements with the Town of Henrietta for Capacity Improvements, Multi-Use Trail, and Pedestrian Accommodations for the East River Road

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

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCov.

ADOPTED: 5-0

24-0073 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law

Enforcement Program - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCov.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Blankley adjourned the meeting at 5:58 p.m.

The next Intergovernmental Relations Committee meeting will be on Monday, March 25, 2024 at 5:30 P.M.

Respectfully submitted, Carlton Huff 2nd Assistant Deputy Clerk of the Legislature