Chairman Antelli called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Rick Antelli (Chair), Mary A. Valerio (Vice Chair), Saul A. Maneiro, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carmen F. Gumina (Excused) and Richard A. Beebe (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Anthony J. Daniele, Michael J. Rockow, Debbie Drawe

ADMINISTRATION PRESENT: Kara C. Halstead (Co. Exec. Ofc.), Meredith Smith (Sen. Dep. Co. Atty. – Law Dept.), Lawrence A. Staub, Jr. (Dir. – Parks Dept.), David A. Rinaldo (Dep. Dir. – Parks Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 25, 2010 were approved as submitted.

NEW BUSINESS:

President Adair voted on the following referral:

10-0191- Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Mendon for the Construction of Improvements on the Lehigh Valley Trail – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by President Adair.

ADOPTED: 4-0

ADJOURNMENT:

There being no further business, Chairman Antelli adjourned the meeting at 5:35 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, July 27, 2010** at 5:30 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature