Chairman Hebert called the meeting to order at 5:45 p.m.

**MEMBERS PRESENT:**  George Hebert (Chair), Tracy DiFlorio (Vice Chairwoman), Kathleen A. Taylor, Dave Long (RMM), Maria Vecchio

**OTHER LEGISLATORS PRESENT:**  Frank Allkofer, Rachael Barnhart, Howard Maffucci, Steve Brew, John Baynes, Tracy DiFlorio, Sean Delehanty, Michael Yudelson, Linda Hasman, Jackie Smith, Paul Dondorfer, Blake Keller, Carolyn Delvecchio Hoffman, Ricky Frazier, Sue Hughes-Smith, Albert Blankley, Robert Colby, Yversha Roman, William Burgess, Rachel Barnhart, Mercedes Vasquez Simmons

**ADMINISTRATION PRESENT:**  Jeff McCann (Deputy County Executive), Don Crumb (Law), Rochelle Bell (Planning Manager) John Bringewatt (County Attorney), Robert Franklin (CFO)

**SUSPENSION OF THE RULES:**  Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

**MOVED** by Legislator DiFlorio, **SECONDED** by Legislator Long.

**ADOPTED:** 5-0

**PUBLIC FORUM:**  There were no speakers.

**APPROVAL OF MINUTES:**  The minutes of January 24, 2022 meeting were approved as submitted.

**NEW BUSINESS:**

22-0060-   **Authorize an Intermunicipal Agreement with the Town of Kendall and the Town of Hamlin Related To the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project** – County Executive Adam J. Bello

**MOVED** by Legislator DiFlorio, **SECONDED** by Legislator Taylor.

**ADOPTED:** 5-0

22-0070-   **Authorize an Intermunicipal Agreement with the Town of Greece for Sidewalk Installation in Conjunction with the Highway Preventative Maintenance #9 Project in the Town of Greece Wastewater Infrastructure Project** – County Executive Adam J. Bello

**MOVED** by Legislator DiFlorio, **SECONDED** by Legislator Taylor.

**ADOPTED:** 5-0

22-0075-   **Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field** – County Executive Adam J. Bello

**MOVED** by Legislator DiFlorio, **SECONDED** by Legislator Taylor.

**ADOPTED:** 5-0

**OTHER MATTERS:**
ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 5:49 p.m.

The next Intergovernmental Relations Committee meeting is scheduled on Monday, March 21, 2022 at 5:30 P.M.

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