

## Summary of Minutes

## INTERGOVERNMENTAL RELATIONS COMMITTEE

July 31, 2013

5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:35 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Stephen Tucciarello (Vice Chair), Rick Antelli, Joshua Bauroth (RMM), Justin Wilcox, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Ciaran T. Hanna

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Merideth Smith (County Attorney), Terrence J. Rice, P.E. (Transportation Director), Bob Franklin (CFO), Michael Giardino (Airport Director), Heather Moffitt (Communications)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 26, 2013 were approved as submitted.

NEW BUSINESS:

13-0214- Authorize an Intermunicipal Agreement with the Rochester City School District to Provide the "Water Tower Academy ATD Classroom" – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.  
ADOPTED: 5-0

13-0221- Amend Resolution 123 of 2013 to Accept Additional Funding from the University of Rochester Medical Center: Authorize Intermunicipal Agreements with the Rochester City School District and Various Other School Districts and Extend the Time Period for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.  
ADOPTED: 5-0

13-0222- Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with Schneider Laboratories Global, Inc., Cornell University and Catholic Family Center for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks

Legislator Tucciarello MOVED and Legislator Antelli SECONDED a Motion to Amend File No. 13-0222 under specific legislative actions- number 3 as follows:

3. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the Childhood Lead Primary Prevention Program, in an amount not to exceed \$280,000, for the period of ~~April 1, 2012 through March 31, 2013~~ of April 1, 2013 through March 31, 2014.

ADOPTED: 5-0

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.  
ADOPTED: 5-0 (As Amended)

13-0233-

Authorize an Agreement with the City of Rochester for Dissolution of the Cultural Center Commission Including the Transfer and Assignment of Assets and Agreements of the Cultural Center Commission – As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.  
ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairwoman Boyce adjourned the meeting at 5:45 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, August 20, 2013** at 5:30 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature