

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

September 18, 2013

5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:31 p.m.

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

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), John Rizzo (Second Deputy County Attorney), Bob Franklin (CFO), Commander Dave Phelps (Sheriff's Office)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 21, 2013 were approved as submitted.

NEW BUSINESS:

13-0263- Authorize an Intermunicipal Agreement with and Accept a Gift of Equipment from the City of Rochester for Use by the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Antelli.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairwoman Boyce adjourned the meeting at 5:33 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, October 23, 2013** at 5:30 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature