

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

November 18, 2015

5:00 p.m.

Chairman Micciche called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Kathleen Taylor (Vice Chair), Anthony Daniele, Justin Wilcox (RMM), Paul Haney, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS: Debbie Drawe

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), John Rizzo (Deputy County Attorney), Lisa Nicolay (Parks), David M. Barry, Jr. (Youth Bureau), Virginia Satter (Public Safety), Rich Verdouw (Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 30, 2015 were approved as submitted.

NEW BUSINESS:

15-0327- Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

15-0328- Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Nine Municipalities – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Taylor.

ADOPTED: 5-0

15-0329- Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for the Reciprocal Location and Operation of Monroe County and School District Owned Public Safety Radio Equipment – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

15-0330- Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Taylor.

ADOPTED: 5-0

15-0347- Concur with the City of Rochester in the Award of a Contract with Keeler Construction Co., Inc. for Construction Services and Enter into an Intermunicipal Agreement Relating to Winton Road North – Blossom Road to Corwin Road Project, in the City of Rochester – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

15-0376- Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program
- County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

15-0382- Authorize an Intermunicipal Agreement with and Accept a Gift from the City of Rochester for the Development, Construction, Operation and Maintenance of a Concession Building and Restroom in Ontario Beach Park - County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Taylor.

ADOPTED: 5-0

15-0383- Authorize an Intermunicipal Agreement with and Accept a Gift from the City of Rochester for the Installation and Maintenance of a Play Area and Fitness Equipment at Highland Park - County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

15-0384- Authorize an Intermunicipal Agreement with and Accept a Gift from the City of Rochester for the Construction of a Path through the Lighthouse Property in Ontario Beach Park - County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

15-0385- Authorize an Intermunicipal Agreement with the Town of Riga for the Town to Make Improvements to and Work in Churchville Park - County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

15-0389- Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2016 - County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:16 p.m.

The next Intergovernmental Relations Committee meeting will be announced.

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