

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

June 28, 2016

5:00 p.m.

Chairman Zale called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Steve Brew (Vice Chair), Mike Rockow, Justin F. Wilcox (RMM), Cynthia W. Kaleh

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor, Sean M. Delehanty, Tina M. Brown, George J. Hebert, Dr. Joe Carbone, Brian E. Marianetti, James Sheppard, John Lightfoot, Joshua Bauroth, LaShay D. Harris

ADMINISTRATION PRESENT: Michael Molinari (Asst. Co. Exec.), William W. Napier (Communications Director), Alecia Mazzo (Deputy County Attorney), Robert Franklin (CFO), Tim Murphy (Real Property), Michele Crain (Sheriff's Counsel), Jennifer Kusse (IS Dir.), Terry Rice (DOT)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 24, 2016 were approved as submitted.

NEW BUSINESS:

16-0197- Authorize an Intermunicipal Agreement with the Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

16-0198- Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

16-0199- Authorize an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

16-0200- Authorize an Intermunicipal Agreement with the New York State Department of Transportation for Shared Fiber Optic Pathway in the County of Monroe – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

16-0203- Authorize Intermunicipal Agreements with Genesee and Orleans Counties for Elevated Blood Lead Level Inspection Services – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

16-0208- Authorize an Intermunicipal Agreement with the City of Rochester for a Joint Fiber Network Assessment – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:12 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, July 19, 2016 at 5:00 p.m.**

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature