

Summary of Minutes
INTERGOVERNMENTAL RELATIONS COMMITTEE
February 27, 2018

5:00 p.m.

Chairman Micciche called the meeting to order at 5:06 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Steve Brew (Vice Chair), Mike Rockow, Justin Wilcox (RMM), Cynthia W. Kaleh, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Mike Zale, George J. Hebert, Sean M. Delehanty, Kathleen A. Taylor, Tanya Conley, John J. Howland

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Neha Stowe (Deputy County Attorney), Robert Franklin (CFO), Timothy Frelier (Transportation Director), Robert Burns (Public Safety Director), John Clark (Crime Lab), Tim Kohlmeier (Public Safety Deputy Director), Tim Murphy (Real Property Director), Jim Pond (Transportation)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 18, 2017 were approved as submitted.

NEW BUSINESS:

18-0064- Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

18-0075- Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Rush for Improvements to the Rush Veterans Park and Lehigh Valley Trail Park – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

18-0077- Authorize an Intermunicipal Agreement with the Town of Webster to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #583 Located at the Intersection of Hard Road and Publisher's Parkway in the Town of Webster – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

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

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, March 27, 2018 at 5:00 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature