

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

February 15, 2011

5:30 p.m.

Chairman Antelli called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Rick Antelli (Chair), Mary A. Valerio (Vice Chair), Carmen F. Gumina, Saul Maneiro (RMM), Joshua Bauroth, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS: E. Daniel Quatro, Debbie Drawe, Michael Rockow

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Scott Adair (CFO), Meredith Smith (Dept. Co. Atty.), Stephen C. Bowman (Public Safety Director), Tim Murphy (Real Property)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 25, 2011 were approved as submitted.

(Chairman Antelli congratulated Legislator Maneiro on being named Ranking Minority Member.)

NEW BUSINESS:

11-0038- Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina

ADOPTED: 5-0

11-0042- Amend Local Law No. 3 of 2010, entitled “Local Law Authorizing a Lease and Easements for a Tower/Antenna Site at 153 Widger Road, Town of Ogden for Public Safety Communications; Authorizing Assignment or Subleasing of the Lease and Easements” to Revise the Parcel Size – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Valerio

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Antelli adjourned the meeting at 5:35 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, March 22, 2011** at 5:30 p.m.

Respectfully submitted,
David Grant
Assistant Deputy Clerk of the Legislature