

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

August 23, 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, Joshua Bauroth, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Saul A. Maneiro (RMM) (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Neha Stowe (Dep. Co. Atty.), Terrence J. Rice (Trans. Dir.), Bob Burns (Probation Dir.), Paul Johnson (Associate Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 24, 2011 were approved as submitted.

NEW BUSINESS:

11-0202- Authorize an Intermunicipal Agreement with the City of Rochester to Accept pass Through Funding from the United States Department of Justice for the 2011 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina

ADOPTED: 4-0

11-0207- Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement with the Town of Greece in Conjunction with the Kirk Road Bridge Replacement Project over Round Pond Creek in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Valerio

ADOPTED: 4-0

11-0208- Authorize an Intermunicipal Agreement with the Town and Village of Webster for the Transfer of a Portion of the Hojack Railroad Line and Authorize a License Agreement with the Ontario Midland Railroad Corporation – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Valerio

ADOPTED: 4-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Antelli adjourned the meeting at 5:41 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, September 27, 2011** at 5:30 p.m.

Respectfully submitted,
David Grant
Assistant Deputy Clerk of the Legislature