

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

January 25, 2012

5:30 p.m.

Chairman Gumina called the meeting to order at 5:41 p.m.

MEMBERS PRESENT: Carmen F. Gumina (Chair), Stephen Tucciarello (Vice Chair), Rick Antelli, Mike Patterson (RMM), Justin Wilcox, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS: Robert Colby, Fred Ancello

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Scott Adair (CFO), Meredith Smith (Dept. Co. Atty.), Angela Veltre (Acting Airport Director), Larry Staub (Parks Director), Dave Rinaldo (Parks Deputy Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 29, 2011 were approved as submitted.

NEW BUSINESS:

**12-0018-** Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Penfield of Real Property and Improvements at 475 Smith Road as an Addition to Abraham Lincoln Park – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 5-0

UNFINISHED BUSINESS: There was no unfinished business.

ADJOURNMENT:

There being no further business, Chairman Gumina adjourned the meeting at 5:46 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, February 29, 2012** at 5:30 p.m.

Respectfully submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature