

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

June 27, 2012

5:30 p.m.

Chairman Gumina called the meeting to order at 5:31 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: Fred Ancello, Vincent Esposito

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Scott Adair (CFO), John Rizzo (Dept. Co. Atty.), Fred Rion (Emergency Management), Jason Kennedy (Chief of Eng. & Fac. Mgmt.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2012 were approved as submitted.

NEW BUSINESS:

12-0203- Amend Resolution 44 of 2011 to Authorize an Intermunicipal Agreement with the City of Rochester for the Homeland Security Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 5-0

12-0212- Amend the 2012 Capital Budget and Bond Resolution 156 of 2011 to Increase Financing for the Monroe County Multi-Agency Green Fueling Stations Project; Amend Resolution 155 of 2011 to Increase the Amount of an Intermunicipal Agreement with the City of Rochester; and Authorize Contracts with Paragon Environmental Construction, Inc. and Blackmon-Farrell, Inc. for Construction Services for the Monroe County Multi-Agency Green Fueling Stations Project – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Tucciarello.

ADOPTED: 5-0

UNFINISHED BUSINESS:

ADJOURNMENT:

There being no further business, Chairman Gumina adjourned the meeting at 5:40 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, July 25, 2012** at 5:30 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature