Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

February 24, 2014

6:00 p.m.

Chairman Marianetti called the meeting to order at 6:06 p.m.

MEMBERS PRESENT: Brian Marianetti (Chair), Ka

Brian Marianetti (Chair), Kathleen Taylor (Vice Chair), Joshua Bauroth (RMM), Joe

Morelle, Jr., Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Anthony Daniele (excused)

OTHER LEGISLATORS: Steve Tucciarello, Fred Ancello, Dorothy Styk

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Brett Granville (Dep. Cty. Atty.),

John Clark (Crime Lab Director), Bob Burns (Probation)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 27, 2014 were approved as submitted.

<u>NEW BUSINESS</u>: (President Adair voted on the following referrals.)

14-0070- Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services

Provided by the Monroe County Crime Laboratory - County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by President Adair.

ADOPTED: 5-0

14-0071- Authorize an Intermunicipal Agreement with the Rochester City School District to Provide the

Rochester Educators and Probation Officers Program - County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by President Adair.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Marianetti adjourned the meeting at 6:09 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for Monday, March 26, 2013 at 6:00 p.m.

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