

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

April 29, 2015

5:00 p.m.

Chairman Micciche called the meeting to order at 5:05 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Paul Haney, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Kathleen Taylor (Vice Chair) (Excused), Justin Wilcox (RMM) (Excused), Anthony Daniele

OTHER LEGISLATORS: Steve Tucciarello, Dick Yolevich, Mary Valerio, Sean Delehanty, Brian Marianetti

ADMINISTRATION PRESENT: Justin Feasel (Communications - Director), Neha Stowe (Deputy County Attorney), Dr. Byron Kennedy (Public Health – Director), Christyn Musso (Sheriff's Office), Lt. William Taddeo (Sheriff's Office)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 25, 2015 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referrals.)*

15-0129- Authorize an Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Haney.

(Legislator Daniele entered the chambers and was present for the remainder of the meeting.)

ADOPTED: 4-0

15-0142- Authorize an Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Daniele.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no further business, Chairman Micciche adjourned the meeting at 5:10 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, May 20, 2015** at 5:00 p.m.

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