

INTERGOVERNMENTAL RELATIONS COMMITTEE

July 29, 2015

5:00 p.m.

Vice Chairwoman Taylor called the meeting to order at 5:10 p.m.

MEMBERS PRESENT: Kathleen Taylor (Vice Chair), Justin Wilcox (RMM), Paul Haney, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Tony Micciche, Anthony Daniele

Note: Legislator Micciche entered the chambers at 5:45 p.m. to register his votes. Legislator Daniele entered the chambers at 7:15 p.m. to register his votes

OTHER LEGISLATORS: Steve Tucciarello, Richard Yolevich, Sean Delehanty

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), John Rizzo (Deputy County Attorney), Bob Burns (Probation), Frank Mirabella (Bureau of Sanitation)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 22, 2015 were approved as submitted.

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

15-0217- Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2015 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Haney.

ADOPTED: 6-0

15-0227- Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and a Contract with Cornell University for the Childhood Lead Poisoning Primary Prevention Program – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislators Taylor and Haney.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairwoman Taylor left the meeting open for Legislators Micciche and Daniele to register their votes. The meeting ended at 5:16 p.m.

Vice Chairwoman Taylor officially adjourned the meeting at 7:16 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, August 19, 2015** at 5:00 p.m.

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