Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

October 23, 2017

5:00 p.m.

Chairman Zale called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Steve Brew (Vice Chair), Mike Rockow, Justin Wilcox (RMM),

Cynthia W. Kaleh, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: George J. Hebert, Sean M. Delehanty, Frank X. Allkofer, Dr. Joe Carbone, Tracy

DiFlorio, Tanya Conley, LaShay D. Harris, Mark S. Muoio, Joshua Bauroth

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha

Stowe (Deputy County Attorney), Bob Burns (Public Safety Director), Virginia

Verhagen (Public Safety), Larry Mattle (Public Safety)

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

<u>APPROVAL OF MINUTES</u>: The minutes of September 26, 2017 were approved as submitted.

NEW BUSINESS:

17-0286- Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding

from the United States Department of Justice for the 2017 Edward Byrne Memorial Justice

Assistance Grant Program - County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

17-0287- Authorize Intermunicipal Agreements with the City of Rochester and Monroe County Towns and

Villages with Police Departments for Use of End User Radio Equipment and Limited Access to

Monroe County's Trunked Radio System - County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:04 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for Tuesday, November 28, 2017 at 5:00 p.m.

Respectfully submitted, David Grant

Deputy Clerk of the Legislature