Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

September 17, 2018

4:45 p.m.

Chairman Micciche called the meeting to order at 4:45 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Steve Brew (Vice Chair), Mike Rockow, Justin Wilcox

(RMM), Cynthia W. Kaleh

OTHER LEGISLATORS PRESENT: George J. Hebert, Howard Maffucci

ADMINISTRATION PRESENT: Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Michelle

Virts (DES)

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

<u>APPROVAL OF MINUTES</u>: The minutes of July 23, 2018 were approved as submitted.

NEW BUSINESS:

18-0259- Authorize an Intermunicipal Agreement with Genesee, Livingston and Wyoming Counties to Work

Cooperatively on Water Quality and Drainage Issues in the Oatka Creek Watershed - County

Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 4:49 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for Tuesday, October 23, 2018 at 5:00 p.m.

Respectfully submitted, Diana M. Christodaro Clerk of the Legislature