

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

September 22, 2009

5:30 p.m.

Vice Chairman Daniele called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Rick Antelli (Chair), Anthony Daniele (Vice Chair), Mary A. Valerio, C. Stephen Eckel (RMM), Richard Beebe, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Special Asst.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 25, 2009 were approved as submitted.

NEW BUSINESS:

President Zyra voted on the following referral:

09-0299 - **Acceptance of a Grant from the New York State Department of Health; Authorize an Intermunicipal Agreement with the City of Rochester; and a Contract with Metrix Marketing, Inc. for the Primary Prevention of Childhood Lead Poisoning Pilot Program** – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Zyra.

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Vice Chairman Daniele adjourned the meeting at 5:34 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, October 27, 2009** at 5:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature