

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

January 3, 2007

4:30 p.m.

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

MEMBERS PRESENT: David C. Malta (Chair), Richard Yolevich (Vice Chair), Douglas B. Dobson, C. Stephen Eckel (RMM), Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: Carla M. Palumbo (Excused)

ADMINISTRATION PRESENT: Kara C. Halstead (Senior Staff Asst. Co. Exec), David Damelio (Airport Director), David A. Haas (Airport Senior Management Analyst), John Durso (Communications), Kevin Finnerty (Finance)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 28, 2006 were approved as submitted.

NEW BUSINESS:

06-0474 -

AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH ERIE COUNTY TO PROVIDE EMERGENCY SUPPORT FOR THE DECLARED PUBLIC EMERGENCY IN ERIE COUNTY DUE TO OCTOBER 12, 2006 SNOW STORM - As A Matter Of Importance - County Executive Maggie Brooks

A recommendation that the Legislature authorize an intermunicipal agreement with Erie County, in the approximate amount of \$25,000, plus any additional expense incurred by the County, for emergency services provided by Monroe County during declared public emergency in Erie County due to October 12, 2006 snow storm, for the period of October 12, 2006 through December 31, 2006.

MOVED by Legislator Yolevich, SECONDED by Legislator Dobson.

ADOPTED: 4-0

ADJOURNMENT:

There being no further business, Chairman Malta adjourned the meeting at 4:46 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for Tuesday, January 23, 2007 at 5:30 p.m.

Respectfully submitted,
David M. Barry, Jr.
Clerk of the Legislature