

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

March 27, 2007

5:30 p.m.

Chairman Malta called the meeting to order at 5:30 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: Stephanie Polowe Aldersley (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), William Taylor (Law Dept), Jeanne Murphy (Budget)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2007 were approved as submitted.

NEW BUSINESS:

07-0104 -

AUTHORIZE AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF SPENCERPORT AND THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR CONSTRUCTION AND SERVICES - County Executive Maggie Brooks

A recommendation that the Legislature authorize an intermunicipal agreement with the Village of Spencerport (Village) and the Northwest Quadrant Pure Waters District (District) for construction and services.

MOVED by Legislator Yolevich, SECONDED by Legislator Dobson.

ADOPTED: 4-0

ADJOURNMENT:

There being no further business, Chairman Malta adjourned the meeting at 5:35 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, April 24, 2007** at 5:30 p.m.

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