

DRAFT

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

March 28, 2006

5:30 p.m.

Chairman Malta called the meeting to order at 5:29 p.m.

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

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Frank Allkofer (Parks Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 24, 2006 were approved as submitted.

NEW BUSINESS:

06-0098 - ACCEPT A GIFT FROM AND EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF CHURCHVILLE FOR WALKWAY IMPROVEMENTS IN CHURCHVILLE PARK - County Executive Maggie Brooks

A recommendation that the Legislature accept a gift from and execute an intermunicipal agreement with the Village of Churchville for walkway improvements in Churchville Park.

MOVED: by Legislator Yolevich, SECONDED by Legislator Dobson.

ADOPTED: 5-0

06-0099 - AUTHORIZE AN INTERMUNICIPAL AGREEMENT AMONG THE NINE COUNTIES IN THE FINGER LAKES REGION TO PROVIDE PUBLIC HEALTH MUTUAL AID SERVICES IN THE EVENT OF A PUBLIC HEALTH EMERGENCY - County Executive Maggie Brooks

A recommendation that the Legislature authorize an intermunicipal agreement among the nine counties in the Finger Lakes Region to provide Public Health Mutual Aid Services in the event of a Public Health Emergency.

MOVED: by Legislator Dobson, SECONDED by Legislator Yolevich.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Malta adjourned the meeting at 5:31 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, April 25, 2006** at 5:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature