

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

April 22, 2008

5:30 p.m.

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

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

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), Scott Leathersich (Transportation)

PUBLIC FORUM: There was one public speaker.

APPROVAL OF MINUTES: The minutes of March 25, 2008 were approved as submitted.

NEW BUSINESS:

08-0135 - AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE MONROE COUNTY WATER AUTHORITY FOR WATER MAIN INSTALLATION IN CONJUNCTION WITH THE MILL ROAD PHASE I IMPROVEMENT PROJECT IN THE TOWN OF GREECE – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Valerio.

ADOPTED: 5-0

08-0145 - AUTHORIZE A CONTRACT FOR ENGINEERING WITH BARTON AND LOGUIDICE, P.C., AND AUTHORIZE AN AGREEMENT WITH THE NEW YORK DEPARTMENT OF TRANSPORTATION FOR PREVENTATIVE MAINTENANCE REPAIRS TO THE WILDER ROAD BRIDGE AT SALMON CREEK PROJECT IN THE TOWN OF PARMA – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Daniele.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Dobson adjourned the meeting at 5:38 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday May 28, 2008 at 4:30 p.m.**

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature