

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

May 22, 2007

5:30 p.m.

Chairman Malta called the meeting to order at 5:32 p.m.

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

OTHER MEMBERS PRESENT: R. Anthony LaFountain

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), Kevin Finnerty (Finance), Paul A. Johnson (Planning Manager)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2008-2013 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertains to the Intergovernmental Relations Committee

Paul A. Johnson gave a brief overview of the 2008-2013 Capital Improvement Program, and summarized the programs that pertained to the Intergovernmental Relations Committee. A brief question and answer period followed.

APPROVAL OF MINUTES: The minutes of April 24, 2007 were approved as submitted.

NEW BUSINESS:

07-0165 - 2008-2013 CAPITAL IMPROVEMENT PROGRAM – County Executive Maggie Brooks

A recommendation that the Legislature adopt the proposed 2008-2013 Capital Improvement Program as recommended by the Monroe County Planning Board.

MOVED by Legislator Yolevich, SECONDED by Legislator Dobson.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Malta adjourned the meeting at 5:37 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, June 26, 2007** at 5:30 p.m.

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