

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

May 28, 2008

4:30 p.m.

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

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

MEMBERS ABSENT: Mary A. Valerio (Excused)

OTHER MEMBERS PRESENT: R. Anthony LaFountain, Robert J. Colby, E. Daniel Quatro, Vincent J. Esposito

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), Paul A. Johnson (Deputy Director), Jason Kennedy (DES), Mike Kent (DES), Barbara Frisina (IS), Steve Gleason (Finance), Ken Forney (IS), Mike Garland (MCDES), Lieutenant William Sanborn (MCSO)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2009-2014 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 2009-2014 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 22, 2008 were approved as submitted.

President Zyra voted on the following referrals.

NEW BUSINESS:

08-0154 - **AUTHORIZE AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF SPENCERPORT AND TOWN OF OGDEN FOR A MULTI-USE TRAIL** – Legislator Robert J. Colby

MOVED by Legislator Daniele, SECONDED by President Zyra.

ADOPTED: 5-0

08-0161 - **2009-2014 CAPITAL IMPROVEMENT PROGRAM** – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by President Zyra.

ADOPTED: 5-0

08-0174 - **AUTHORIZE AN INTERMUNICIPAL AGREEMENT BETWEEN MONROE COUNTY AND THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE DISASTER RESPONSE FOR STATEWIDE TEMPORARY ELECTRONIC FINGERPRINT TRANSMISSION SYSTEM PROCESSING SYSTEM** – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by President Zyra.

ADOPTED: 5-0

08-0175 - **AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BRIGHTON TO MAINTAIN HEATING AND AIR CONDITIONING SYSTEMS IN THE TOWN'S BUILDINGS** – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by President Zyra.

ADOPTED: 5-0

08-0176 - **AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER TO PROVIDE WATER QUALITY MONITORING FOR THE BEACH AT DURAND EASTMAN PARK** – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by President Zyra.

ADOPTED: 5-0

08-0187 - **AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE ROCHESTER CITY SCHOOL DISTRICT AND THE CITY OF ROCHESTER TO IMPLEMENT A NEW YORK STATE SHARED MUNICIPAL SERVICES INCENTIVE PROGRAM GRANT FOR THE FEASIBILITY OF A HEALTH INSURANCE COLLABORATIVE** – Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by President Zyra.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Dobson adjourned the meeting at 5:03 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, June 24, 2008** at 5:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature