

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

June 26, 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)

ADMINISTRATION PRESENT: Kara C. Halstead (Senior Staff Asst. Co. Exec), Bill Taylor (Deputy County Attorney), Terrence J. Rice, P.E. (Transportation Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 22, 2007 were approved as submitted.

NEW BUSINESS:

07-0214 - AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BRIGHTON FOR THE INSTALLATION OF A TRAFFIC SIGNAL LOCATED AT SOUTH CLINTON AVENUE AND SENATOR KEATING BOULEVARD - County Executive Maggie Brooks

A recommendation that the Legislature authorize an Intermunicipal agreement with the Town of Brighton, in the estimated amount of \$95,000, for the installation of a traffic signal located at the South Clinton Avenue and Senator Keating Boulevard intersection.

MOVED by Legislator Yolevich, SECONDED by Legislator Dobson.

ADOPTED: 5-0

07-0215 - 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

A recommendation that the Legislature authorize an Intermunicipal agreement with the City of Rochester, in an amount not to exceed \$10,000, for Monroe County to provide water quality monitoring for the beach at Durand Eastman Park, for the period of April 30, 2007 through December 31, 2007.

MOVED by Legislator Dobson, SECONDED by Legislator Yolevich.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Malta adjourned the meeting at 5:34 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, July 31, 2007** at 5:30 p.m.

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