

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

August 19, 2008

5:30 p.m.

DRAFT

Chairman Dobson called the meeting to order at 5:29 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: ???

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of the July 22, 2008 were approved as submitted.

NEW BUSINESS:

08-0245 - Acceptance of a Grant from the New York State Office of Homeland Security for the FY07 Public Safety Interoperable Communications Grant Program and Authorize an Intermunicipal Agreement with Genesee, Livingston, Ontario, Orleans and Wayne Counties, the New York State Emergency Management Office and the New York State Police for the Regional Interoperable Communications Project - County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Valerio

ADOPTED: 5-0

08-0248 - Acceptance of a Grant from the Rochester Institute of Technology and Authorize an Intermunicipal Agreement with the City of Rochester for the Rochester Safe and Sound Initiative for Gang Intervention Services – Lead the Way Program - County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Daniele

ADOPTED: 5-0

08-0252 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2008 Edward Byrne Memorial Justice Assistance Grant Program - County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Valerio

ADOPTED: 5-0

08-0253 - Authorize Intermunicipal Agreements with the City, the Towns and Villages Located within Monroe County, the Rochester Pure Waters District, the Irondequoit Bay South Central Pure Water District, the Northwest Quadrant Pure Waters District and the Gates-Chili-Ogden Sewer District for Machinery, Tools and Equipment Sharing, and Access and Sale of Alternative Fuels - County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Daniele

ADOPTED: 5-0

08-0256 - Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program - County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Valerio

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Dobson adjourned the meeting at 6:07 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, September 16, 2008** at 5:30 p.m.

Respectfully submitted,
Lisa Polito Nicolay
Clerk of the Legislature