

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

October 3, 2006

5:30 p.m.

Chairman Malta called the meeting to order at 5:29 p.m.

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

MEMBERS ABSENT: Carla M. Palumbo (Excused)

OTHER LEGISLATORS PRESENT: E. Daniel Quatro, Stephanie Polowe Aldersley

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Kara C. Halstead (Senior Staff Asst. Co. Exec), Terrence J. Rice, P.E. (Transportation Director), Dr. Andrew S. Doniger (Public Health Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 27, 2006 were approved as submitted.

NEW BUSINESS:

06-0325 - AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HENRIETTA FOR THE INSTALLATION OF A TEMPORARY TRAFFIC SIGNAL LOCATED AT BRIGHTON-HENRIETTA TOWN LINE ROAD AND CLAY ROAD- County Executive Maggie Brooks

A recommendation that the Legislature authorize an intermunicipal agreement with the Town of Henrietta, for the installation of a temporary traffic signal located at the Brighton-Henrietta Town Line Road and Clay Road intersection.

MOVED by Legislator Yolevich, SECONDED by Legislator Dobson.

ADOPTED: 4-0

06-0326 - AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH ORLEANS COUNTY FOR ELEVATED BLOOD LEAD LEVEL INVESTIGATION SERVICES - County Executive Maggie Brooks

A recommendation that the Legislature authorize an intermunicipal agreement with Orleans County, in an amount not to exceed \$1,000, for the provision of comprehensive elevated blood lead level investigation services by the Monroe County Department of Public Health, for the period of September 28, 2006 through September 27, 2007, with three (3) one-year options to renew at Monroe County's discretion.

MOVED by Legislator Dobson, SECONDED by Legislator Yolevich.

ADOPTED: 4-0

06-0327 - AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH GENESEE COUNTY SERVICES PROVIDED BY THE MONROE COUNTY MEDICAL EXAMINER'S OFFICE - County Executive Maggie Brooks

A recommendation that the Legislature authorize the County Executive to execute an intermunicipal agreement with Genesee County for comprehensive medicolegal death investigative and forensic pathology services to be provided by the Monroe County Medical Examiner's Office, for the period of January 1, 2007 through December 31, 2009.

MOVED by Legislator Yolevich, SECONDED by Legislator Dobson.

ADOPTED: 4-0

ADJOURNMENT:

There being no further business, Chairman Malta adjourned the meeting at 5:36 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for Tuesday, October 24, 2006 at 5:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature