

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

November 28, 2006

5:30 p.m.

Chairman Malta called the meeting to order at 5:33 p.m.

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

OTHER LEGISLATORS PRESENT: R. Anthony LaFountain, E. Daniel Quarto, Ciaran T. Hanna, Jeffrey R. Adair

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Terrence J. Rice, P.E. (Transportation Director), Stephen Gleason (, Scott Adair (Controller), John Durso (Communication), Krista Hamburg (Communication)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 24, 2006 were approved as submitted.

NEW BUSINESS:

06-0402 - AUTHORIZE THE CITY OF ROCHESTER TO ADVERTISE FOR CONSTRUCTION BIDS, CONCUR WITH THE CITY OF ROCHESTER TO AWARD A CONTRACT AND AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER RELATING TO IMPROVEMENTS TO NORTON STREET – PORTLAND AVENUE TO EAST CITY LINE, IN THE CITY OF ROCHESTER – County Executive Maggie Brooks

A recommendation that the Legislature authorize the City of Rochester to advertise for construction bids, subject to the approval of the Monroe County Department of Transportation, concur with the City of Rochester in its award of a contract for construction to the lowest responsible bidder and, authorize an intermunicipal agreement relating to improvements to Norton Street – Portland Avenue to East City Line, In the City of Rochester.

MOVED by Legislator Yolevich, SECONDED by Legislator Dobson.

ADOPTED: 5-0

06-0415 - ACCEPTANCE OF MULTI-MODAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE RIDGE ROAD FIRE DISTRICT FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT RIDGEWAY AVENUE AND RIDGE ROAD FIRE DISTRICT STATION NO. 3, IN THE TOWN OF GREECE – County Executive Maggie Brooks

A recommendation that the Legislature accept Multi-modal funding from the New York State Department of Transportation, in the amount of \$75,000, and authorize an intermunicipal agreement with the Ridge Road Fire District, for the installation of a traffic signal at Ridgeway Avenue and Ridge Road Fire District Station No. 3, in the Town of Greece.

MOVED by Legislator Dobson, SECONDED by Legislator Yolevich.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Malta adjourned the meeting at 5:35 p.m.

The next Intergovernmental Relations Committee meeting is to be announced.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature