

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

July 27, 2010

5:30 p.m.

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

MEMBERS PRESENT: Rick Antelli (Chair), Mary A. Valerio (Vice Chair), Carmen Gumina, Richard Beebe (RMM), Saul Maneiro, Jeffrey Adair (Ex-Officio)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Meredith Smith (Dept. Co. Atty.), Terrence J. Rice, P.E. (Transportation Director), Andrew Doniger (Health Dept. Director), Tim Murphy (Real Estate Director), Richard J. Verdouw (PSC Administrator)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 29, 2010 were approved as submitted.

NEW BUSINESS:

10-0220 Authorize an Intermunicipal Agreement with the Brockport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Valerio

ADOPTED: 5-0

10-0221 Authorize an Intermunicipal Agreement with the Town of Brighton to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #615 Located at the Intersection of North Landing Road and Forest Hills Road in the Town of Brighton – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Valerio

ADOPTED: 5-0

10-0223 Authorize an Intermunicipal Agreement with Orleans County for Elevated Blood Lead Level Investigation Services – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina

ADOPTED: 5-0

10-0230 Authorize an Agreement with Ogden Telephone Company whereby Ogden Telephone Conveys and Assigns all of its Interest in the Existing Tower and Related Building at 153 Widger Road and any Easements for Access and Utilities to the County – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina

ADOPTED: 5-0

10-0231 Enact a Local Law Authorizing a Lease with the Town of Ogden for 153 Widger Road, Town of Ogden, New York and Authorizing the Acceptance of Easements from the Town of Ogden and the Monroe County Water Authority; and Authorizing the Assignment or Subleasing of the Lease and Easements – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Antelli adjourned the meeting at 5:40 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, August 31, 2010** at 5:30 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature