

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

April 26, 2011

5:30 p.m.

Chairman Antelli called the meeting to order at 5:32 p.m.

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

OTHER LEGISLATORS: Debbie Drawe, Steve Tucciarello

ADMINISTRATION PRESENT: Kevin Finnerty (Assistant County Executive), Scott Adair (CFO), Brett Granville (Dept. Co. Atty.), Jason Kennedy (DES), Jim McIntosh (City Engineer)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 15, 2011 were approved as submitted.

NEW BUSINESS:

**11-0123-** Amend the 2011 Capital Budget and Bond Resolution 329 of 2009 to Expand the Purpose to Include Construction and to Increase Financing for the “Monroe County Multi-Agency Green Fueling Stations Project;” and Amend Resolution 289 of 2009 to Increase the Amount of the Intermunicipal Agreement with the City of Rochester – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Antelli adjourned the meeting at 5:39 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, May 24, 2011** at 5:30 p.m.

Respectfully submitted,  
David Grant  
Assistant Deputy Clerk of the Legislature