

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

November 29, 2011

5:30 p.m.

Chairman Antelli called the meeting to order at 5:55 p.m.

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

MEMBERS ABSENT: Saul Maneiro (RMM) (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Terrence J. Rice, P.E. (Trans. Dir.), Neha Stowe (Dept. Co. Atty.), Tim Murphy (Real Property), Peggy Duffy (Public Safety), Kevin Klemann (Budget)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 25, 2011 were approved as submitted.

NEW BUSINESS:

11-0259- Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina.

ADOPTED: 4-0

11-0283- Authorize an Intermunicipal Agreement with the Town of Penfield in Conjunction with the Penfield Road Bridge over Irondequoit Creek Project in the Town of Penfield – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Valerio.

ADOPTED: 4-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Antelli adjourned the meeting at 5:59 p.m.

The next Intergovernmental Relations Committee meeting will be announced at a later date.

Respectfully submitted,
David Grant
Assistant Deputy Clerk of the Legislature