

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

April 25, 2012

5:30 p.m.

Chairman Gumina called the meeting to order at 5:38 p.m.

MEMBERS PRESENT: Carmen F. Gumina (Chair), Stephen Tucciarello (Vice Chair), Rick Antelli, Mike Patterson (RMM), Justin Wilcox, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS: Anthony Daniele, Dick Yolevich, Ciaran Hanna, Robert Colby, Fred Ancello

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Scott Adair (CFO), Meredith Smith (Dept. Co. Atty.), Terrence J. Rice, P.E. (Director of Transportation), Dr. Andrew Doniger (Health Director), Janet Seaquist-Anderson (Crime Lab Administrator), Dave Phillips (Sheriff's Office), Kevin Klemann (Budget)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 28, 2012 were approved as submitted.

NEW BUSINESS:

12-0148- Authorize an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 5-0

12-0149- Authorize an Intermunicipal Agreement with the Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Tucciarello.

ADOPTED: 5-0

12-0152- Authorize an Intermunicipal Agreement with the City of Rochester to Share Costs to Install and Maintain a Generator at the City of Rochester Fire Department Facility Located at 1205 N. Clinton Avenue – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 5-0

12-0158- Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement with the Town of Chili in Conjunction with the Paul Road/Fisher Road Corridor Project in the Town of Chili – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Tucciarello.

ADOPTED: 5-0

12-0163- Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with Schneider Laboratories Global, Inc., Cornell University and Catholic Family Center for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 5-0

UNFINISHED BUSINESS:

ADJOURNMENT:

There being no further business, Chairman Gumina adjourned the meeting at 5:52 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, May 23, 2012** at 5:30 p.m.

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