

## Summary of Minutes

## INTERGOVERNMENTAL RELATIONS COMMITTEE

May 23, 2012

4:30 p.m.

Chairman Gumina called the meeting to order at 4:32 p.m.

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

MEMBERS ABSENT: Justin Wilcox *Note: Legislator Wilcox entered the chambers after the roll call.*

OTHER LEGISLATORS: Anthony Daniele, Robert Colby, Richard Yolevich, Mike Rockow, John Howland, Fred Ancello

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Scott Adair (CFO), Michael Giardino (Airport Director), Paul Johnson (Associate Planner), Brett Granville (Dept. Co. Atty.), Bob Burns (Probation), Ken Forney (Information Services), Jason Kennedy (Chief of Eng. & Fac. Mgmt.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 25, 2012 were approved as submitted.

PRESENTATION: **2013-2018 Capital Improvement Program**  
Paul A. Johnson, Associate Planner, Planning and Development Department  
As it pertained to the Intergovernmental Relations Committee

*Legislator Wilcox arrived and was present for the remainder of the meeting.*

NEW BUSINESS:

**12-0175-** Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2012 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 5-0

**12-0190-** 2013-2018 Capital Improvement Program – As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Tucciarello.

ADOPTED: 3-2

*(Legislators Patterson and Wilcox voted in the negative.)*

UNFINISHED BUSINESS:

Legislator Tucciarello raised a Point of Order regarding Legislator Wilcox's line of questioning. Chairman Gumina agreed with Legislator Tucciarello and supported the Point of Order. Legislator Patterson Appealed the Ruling of the Chair and Legislator Wilcox Seconded the motion. A vote was taken and the Ruling of the Chair was sustained by the following vote:

Ayes - Legislators Tucciarello, Antelli and Gumina – 3

Noes - Legislators Patterson and Wilcox – 2

ADJOURNMENT:

There being no further unfinished business, Chairman Gumina adjourned the meeting at 4:49 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, June 27, 2012** at 5:30 p.m.

Respectfully submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature