

Summary of Minutes

**APPROVED**

INTERGOVERNMENTAL RELATIONS COMMITTEE

October 24, 2012

5:30 p.m.

Vice Chairman Tucciarello called the meeting to order at 5:40 p.m. and held a Moment of Silent Prayer for Chairman Gumina's brother, Richard.

MEMBERS PRESENT: Stephen Tucciarello (Vice Chair), Rick Antelli, Justin Wilcox, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carmen F. Gumina (Chair), (Excused), Mike Patterson (RMM), (Excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Fred Ancello, Anthony Daniele, Carrie Andrews

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Meredith Smith, Dep. Co. Atty. – Law Dept.), Scott Adair (CFO – Finance Dept.), Andrew Doniger, M.D. (Public Health Dept.), Jason Kennedy, P.E. (Chief – Eng. Fac. Mgmt.), Justin Roj (Dep. Dir. – DES), Lt. Dave Phelps (MCSO)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of August 22, 2012 were approved as submitted.

NEW BUSINESS: *President Adair voted on the following referrals:*

**12-0293-** Authorize an Intermunicipal Agreement with the Spencerport 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 President Adair.

ADOPTED: 4-0

**12-0294-** Authorize an Intermunicipal Agreement with the City of Rochester of Rochester's Use of the Monroe County Jail for the Detention of Non-Arraigned Detainees and Arrestees – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by President Adair.

ADOPTED: 4-0

**12-0309-** Amend Resolution 123 of 2012 to Increase the Amount of the Intermunicipal Agreement Among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District and Authorize a Contract with Blue Heron Construction Company LLC, for Construction Services for the Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Antelli.

ADOPTED: 4-0

ADJOURNMENT:

There being no further business, Vice Chairman Tucciarello adjourned the meeting at 5:45 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, November 28, 2012** at 5:30 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature