

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

November 26, 2013

4:30 p.m.

Chairwoman Boyce called the meeting to order at 4:31 p.m.

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

MEMBERS ABSENT: Rick Antelli (excused), Joshua Bauroth (excused)

OTHER LEGISLATORS: Dr. Joe Carbone, Carrie Andrews

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Neha Stowe (Dep. Co. Atty.), Virginia Satter (Public Safety)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of September 18, 2013 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referrals.)*

13-0306- Acceptance of a Grant from the New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorize Intermunicipal Agreements with Ten Municipalities and a Contract with the New York State Park Police – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by President Adair.

ADOPTED: 4-0

13-0307- Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Tucciarello.

ADOPTED: 4-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairwoman Boyce adjourned the meeting at 4:35 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, December 18, 2013** at 5:30 p.m.

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