

## Summary of Minutes

## INTERGOVERNMENTAL RELATIONS COMMITTEE

July 28, 2014

6:00 p.m.

Chairman Marianetti called the meeting to order at 6:04 p.m.

MEMBERS PRESENT: Brian Marianetti (Chair), Kathleen Taylor (Vice Chair), Anthony Daniele, Joe Morelle, Jr. (RMM), John Lightfoot, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS: Steve Tucciarello, Fred Ancello

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Alecia Mazzo (Law), David Moore (Public Safety Director), Robert Franklin (Chief Financial Officer), Bob Burns (Probation), Jason Kennedy (Chief Engineer Facilities & Management)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 19, 2014 were approved as submitted.

NEW BUSINESS:

14-0228- Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2014 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

14-0229- Authorize an Intermunicipal Agreement with the Town of Ogden to Provide Sanitary Sewage Conveyance and Treatment Services – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Taylor.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Marianetti adjourned the meeting at 6:06 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Monday, August 18, 2014** at 6:00 p.m.

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