

APPROVED

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

March 25, 2015

5:00 p.m.

Chairman Micciche called the meeting to order at 5:04 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Kathleen Taylor (Vice Chair), Anthony Daniele, Justin Wilcox (RMM), Paul Haney, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS: Steve Tucciarello, Dick Yolevich

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), John Rizzo (Deputy County Attorney), Michelle Virts (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 28, 2015 were approved as submitted.

NEW BUSINESS:

**15-0094-** Acceptance of an Environmental Protection Fund Round 11 Grant from the New York State Department of Environmental Conservation and Authorize Intermunicipal Agreements with the Village of East Rochester and the Towns of Henrietta and Irondequoit as Sub-Awards of the Environmental Protection Fund Round 11 Grant – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:06 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, April 29, 2015** at 5:00 p.m.

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