

INTERGOVERNMENTAL RELATIONS COMMITTEE

May 22, 2018

5:00 p.m.

Chairman Micciche called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Steve Brew (Vice Chair), Mike Rockow, Cynthia W. Kaleh, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Justin Wilcox (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor, R. Edwin Wilt, Sean M. Delehanty, George J. Hebert, Mike Zale

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Don Crumb (Airport Counsel), Jim Fumia (Deputy County Attorney), David Reilich (Board of Elections), Tom Goodwin (Senior Planner), Rochelle Bell (Sr. Environmental Planner), Jennifer Kusse (Information Services), Bob Zerby (Medical Examiner's Office)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2019-2024 Capital Improvement Program**
Rochelle Bell, Senior Environmental Planner, Planning and Development Department
As it pertained to the Intergovernmental Relations Committee

APPROVAL OF MINUTES: The minutes of March 27, 2018 were approved as submitted.

NEW BUSINESS:

18-0153- 2019-2024 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 4-0

18-0156- Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for Reimbursement to the Monroe County Sheriff's Office School Resource Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 4-0

18-0161- Amend Resolution 14 of 2018 to Amend and Increase the Intermunicipal Agreements with Livingston and Wyoming Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:05 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, June 26, 2018 at 5:00 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature