

Summary of Minutes

APPROVED

INTERGOVERNMENTAL RELATIONS COMMITTEE

February 27, 2013

5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Stephen Tucciarello (Vice Chair), Rick Antelli, Joshua Bauroth (RMM), Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Justin Wilcox (excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Merideth Smith (County Attorney), Terrence J. Rice, P.E. (Transportation Director), Bob Franklin (CFO), Michael Giardino (Airport Director), Heather Moffitt (Communications)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 28, 2012 were approved as submitted.

NEW BUSINESS:

**13-0063-** Authorize an Intermunicipal Agreement with the City of Rochester in Conjunction with the South Clinton Avenue Water Supply Conduit Modernization, Conduit 2 & 3 Phase II Project in the Town of Brighton – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 4-0

UNFINISHED BUSINESS:

ADJOURNMENT:

There being no further business, Chairwoman Boyce adjourned the meeting at 5:35 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, March 27, 2013** at 5:30 p.m.

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