

Summary of Minutes

DRAFT

INTERGOVERNMENTAL RELATIONS COMMITTEE

January 24, 2017

5:00 p.m.

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

MEMBERS PRESENT: Mike Zale (Chair), Steve Brew (Vice Chair), Mike Rockow, Justin Wilcox (RMM), Cynthia W. Kaleh, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Dr. Joe Carbone, Tina M. Brown, Tony Micciche, Kathleen A. Taylor, George J. Hebert, Tracy M. DiFlorio, Vincent Felder, James M. Sheppard, Joshua Bauroth, John Lightfoot

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Alecia Mazzo (Deputy County Attorney), Robert Franklin (CFO), Bob Burns (Public Safety Director), Ginny Verhagen (Public Safety), Jennifer Kusse (Information Services Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 20, 2016 were approved as submitted.

NEW BUSINESS:

17-0006- Authorize an Intermunicipal Agreement with Allegany, Genesee, Livingston, Ontario, Orleans, Seneca, Steuben, Wayne, Wyoming and Yates Counties to Foster Planning Efforts for Interoperable Communications Among Public Safety Agencies Across the Counties – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.
ADOPTED: 5-0

17-0027- Authorize an Intermunicipal Agreement with the Town of Greece for the Provision of Information Technology Hosting Services – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:14 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, February 28, 2016 at 5:00 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature