

## Summary of Minutes

### INTERGOVERNMENTAL RELATIONS COMMITTEE

November 28, 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: Tina M. Brown, Sean M. Delehanty, George J. Hebert, Dr. Joe Carbone, John J. Howland, Tony Micciche, Kathleen A. Taylor, Tanya Conley, LaShay D. Harris, James M. Sheppard

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Tony Feroce (Controller), Virginia Verhagen (Public Safety), Tom Goodwin (Senior Planner), Kevin Klemann (Budget), Wendy Clifford (Budget), Amy Natale (DHS), Meredith Smith (DHS)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 23, 2017 were approved as submitted.

NEW BUSINESS:

17-0302- Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program also known as the Arrest Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc. – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

17-0306- Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

17-0307- Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

17-0308- Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

17-0315- Authorize an Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

17-0316- Authorize an Intermunicipal Agreement with Genesee and Orleans Counties to Work Cooperatively on Water Quality and Drainage Issues in the Black Creek Watershed – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

17-0323- Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

17-0325- Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2018 – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

17-0341- Authorize a Memorandum of Understanding between Monroe County and the Counties of Niagara, Orleans, Cayuga, Wayne and Others for the Lake Ontario Regional Dredging Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

#### OTHER MATTERS

#### ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:08 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, December 19, 2017 at 5:00 p.m.**

Respectfully submitted,  
David Grant  
Deputy Clerk of the Legislature