

DRAFT

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

March 27, 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, Justin Wilcox (RMM), Cynthia W. Kaleh, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Ed Wilt, Mike Zale, John J. Howland, Joseph D. Morelle, Jr., Howard Maffucci, LaShay D. Harris

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Deputy County Attorney), Robert Burns (Public Safety Director), Don Crumb (Airport Special Counsel), Holly Moynihan (Sheriff's Counsel), Commander Matthew Van Duzee (Sheriff's Office)

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

18-0103- Authorize an Intermunicipal Agreement with the Spencerport Central School District for General Security Assistance and Crowd Control at the 2018 Junior Prom Event – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

18-0118- Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:02 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, April 24, 2018 at 5:00 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature