

Summary of Minutes
INTERGOVERNMENTAL RELATIONS COMMITTEE
March 25, 2024
5:30 p.m.

Chairman Blankley called the meeting to order at 6:12 p.m.

MEMBERS PRESENT: Albert Blankley (Chair), Dave Long (Vice Chair), Lystra Bartholomew McCoy, Mark Johns (RMM), Virginia McIntyre

OTHER LEGISLATORS PRESENT: John Baynes, Frank Ciardi, Carolyn Delvecchio Hoffman, Linda Hasman, Susan Hughes-Smith, Howard Maffucci, Kirk Morris, Tom Sinclair, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 26, 2024 were approved as submitted.

NEW BUSINESS:

24-0095 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize an Intermunicipal Agreement with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

24-0096 - Authorize an Intermunicipal Agreement with the Town of Penfield for the Use of a County Owned Parcel Located at 1775 Kennedy Road - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

24-0100 - Authorize an Intermunicipal Agreement with the Town of Hamlin for the Administration of the Wiler Road Bridge Project - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

24-0102 - Amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to Provide an Increase in Funding; Authorize a Contract with Villager Construction Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Gates for Sidewalk Installation for the Highway Preventative Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 5-0

- 24-0106 -** Acceptance of a Grant from the New York Division of Criminal Justice Services for the Raise the Age Legislation and Authorize an Intermunicipal Agreement with the Rochester City School District for an Administrative and Education Liaison Provider with Raise the Age Youth - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

- 24-0116 -** Commit Unassigned Fund Balance for the Specific Purpose of Studying the Feasibility of a Publicly Owned Utility in Monroe County; Authorize an Intermunicipal Agreement with the City of Rochester – As a Matter of Importance – County Legislator Carolyn Delvecchio Hoffman

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Long.
ADOPTED: 3-2 (*Legislators Johns and McIntyre Voted in the Negative.*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Blankley adjourned the meeting at 6:30 p.m.

The next Intergovernmental Relations Committee meeting will be on **Monday, April 22, 2024 at 5:30 P.M.**

Respectfully submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature