

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

May 25, 2010

5:30 p.m.

Chairman Antelli called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Rick Antelli (Chair), Mary A. Valerio (Vice Chair), Carmen Gumina, Richard Beebe (RMM), Saul Maneiro, Jeffrey Adair (Ex-Officio)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Brett Granville (Dept. Co. Atty.), Scott Adair (Chief Financial Officer), Paul A. Johnson (Associate Planner), Jason Kennedy (DES), Lawrence Staub (Director of Parks), Andrew Doniger, M.D. (Health Board Director)

PRESENTATION: **2011-2016 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development
Department As it pertains to the Intergovernmental Relations Committee

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: **The minutes of April 27, 2010 were approved as submitted.**

NEW BUSINESS:

10-0152- Adopt the 2011-2016 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina

ADOPTED: 5-0

10-0161- Authorize an Intermunicipal Agreement with the Counties of Chautauqua, Erie, Genesee, Onondaga, Westchester and Wyoming for the Western New York Care Coordination Program – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Valerio

ADOPTED: 5-0

10-0162- Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Antelli adjourned the meeting at 5:39 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, June 29, 2010** at 5:30 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature