

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

**DRAFT**

September 30, 2015

5:00 p.m.

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

MEMBERS PRESENT: Tony Micciche (Chair), Kathleen Taylor (Vice Chair), Anthony Daniele, Justin Wilcox (RMM), Paul Haney, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS: Stephen Tucciarello, Sean Delehanty, Dr. Joe Carbone, Mike Rockow, Brian Marianetti, Richard Yolevich, Debbie Drawe

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), John Rizzo (Deputy County Attorney), Bob Franklin (CFO), Tom Goodwin (Senior Planner), Michael Garland, P.E. (DES Director), Russ Rutkowski (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 18, 2015 were approved as submitted.

NEW BUSINESS:

**15-0280-** Authorize an Intermunicipal Agreement Among Monroe County and the Towns of Irondequoit, Penfield and Webster to Implement the Irondequoit Bay Harbor Management Plan – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

**15-0284-** Authorize an Intermunicipal Agreement with the City of Rochester for the Disposal of Solid Waste and Processing of Recyclable Materials – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Taylor.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no further business, Chairman Micciche adjourned the meeting at 5:05 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, October 21, 2015** at 5:00 p.m.

Respectfully submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature