

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

March 23, 2010

5:30 p.m.

Chairman Antelli called the meeting to order at 5:33 p.m.

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

OTHER LEGISLATORS PRESENT: Mike Rockow, Stephen Tucciarello, Debbie Drawe

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Barb Forscina, Terrence J. Rice, P.E. (Transportation Director), Stephen C. Bowman (Public Safety Director), Virginia Sather

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: **The minutes of January 26, 2010 were approved as submitted.**

NEW BUSINESS:

10-0083 Amend the 2010-2015 Capital Improvement Program, 2010 Capital Budget, and Bond Resolution 349 of 2009 to Increase Financing for the Public Safety Integrated Records Management System; Authorize a Contract with Tiburon, Inc. and Intermunicipal Agreements with Monroe County Responder Agencies for the Public Safety Integrated Records Management System – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina

ADOPTED: 5-0

10-0085 Authorization to Advertise for Bids; Authorize Intermunicipal Agreements for Reimbursement from the Monroe County Water Authority for Water Main Installation and the Town of Perinton for Sanitary Sewer Installation, and to Reimburse the Fairport Municipal Commission for Utility Pole Relocations, in Conjunction with the Jefferson Avenue Project in the Town of Perinton – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Valerio

ADOPTED: 5-0

10-0086 Authorize Intermunicipal Agreements with Various Counties for Providing Security Services at the Rochester Psychiatric Center Forensic Unit for Patient Inmates of Those Counties – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina

ADOPTED: 5-0

10-0087 Authorize an Intermunicipal Agreement with the City of Rochester to Provide Photo Processing for the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Valerio

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Antelli adjourned the meeting at 5:50 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, April 27** at 5:30 p.m.

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature