

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

October 26, 2010

5:30 p.m.

Chairman Antelli called the meeting to order at 5:34 p.m.

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

OTHER LEGISLATORS: Michael Rockow, Debbie Drawe

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Scott Adair (CFO), Terrence J. Rice (Dir. of Transportation), Brett Granville (Deputy Co. Atty.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 28, 2010 were approved as submitted.

NEW BUSINESS:

10-0305- Authorize an Intermunicipal Agreement with and Accept a Gift from the Village of Churchville for the Construction of Improvements on the West Shore Trail in Churchville Park – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina

ADOPTED: 5-0

10-0306- Authorize to Advertise for Bids; Authorize a Contract with Monroe County Water Authority for Water Main Installation and an Intermunicipal Agreement with the Town of Greece for Street Lighting Installation, in Conjunction with the Dorsey Road Project in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Valerio

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Antelli adjourned the meeting at 5:37 p.m.

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

Respectfully submitted,
David Grant
Assistant Deputy Clerk of the Legislature