

## Summary of Minutes

## INTERGOVERNMENTAL RELATIONS COMMITTEE

December 18, 2013

5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Stephen Tucciarello (Vice Chair), Rick Antelli, Joshua Bauroth (RMM), Justin Wilcox, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS: Debbie Drawe, Dr. Joe Carbone

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Brett Granville (Deputy County Attorney), Dr. Byron Kennedy (Health Director), Tim Frelier (Transportation), James R. Pond (Transportation), Sam DeRosa (Fire), David Moore (Public Safety Director), Virginia Satter (Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 26, 2013 were approved as submitted.

NEW BUSINESS:

13-0337- Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 5-0

13-0341- Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Tucciarello.

ADOPTED: 5-0

13-0349- Authorize an Intermunicipal Agreement with Ontario County for the Provision of Highway, Bridge and Traffic Engineering Services – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 5-0

13-0350- Authorize an Intermunicipal Agreement with the Gates Fire District for the Storage and Transport of Special Operations Unit Apparatus #9 (SO-9) – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 5-0

OTHER MATTERS:

*(Chairwoman Boyce recognized Legislator Antelli for his service to the committee and Assistant County Executive Jerry Helfer for his service in the administration.)*

ADJOURNMENT:

There being no further business, Chairwoman Boyce adjourned the meeting at 5:41 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, January 29, 2014** at 5:30 p.m.

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