

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

January 27, 2014

6:00 p.m.

Chairman Marianetti called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Brian Marianetti (Chair), Kathleen Taylor (Vice Chair), Anthony Daniele, Joshua Bauroth (RMM), Joe Morelle, Jr., Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS: Steve Tucciarello, Dick Yolevich, Tony Micciche, Leslie Rivera

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Brett Granville (Dept. Cty. Atty.), Fred Rion (OEM)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 18, 2013 were approved as submitted.

NEW BUSINESS:

14-0047- Authorize an Intermunicipal Agreement with the Town of Henrietta for Reimbursement to Monroe County for the Installation of a Fixed Generator – As a Matter of Importance –
County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Marianetti adjourned the meeting at 6:05 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Monday, February 24, 2014** at 6:00 p.m.

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