

## Summary of Minutes

## INTERGOVERNMENTAL RELATIONS COMMITTEE

November 17, 2014

6:00 p.m.

Chairman Marianetti called the meeting to order at 8:16 p.m.

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

OTHER LEGISLATORS: Steve Tucciarello, Willie J. Lightfoot

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), John Rizzo (Deputy County Attorney), Terrence J. Rice, P.E. (Transportation Director), Robert Franklin (Chief Financial Officer), Bob Burns (Probation), Commander Dave Phelps (Sheriff's Office), Michelle Virts (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 22, 2014 were approved as submitted.

NEW BUSINESS:

- 14-0332-** Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with The Legal Aid Society of Rochester, New York and Alternatives for Battered Women, Inc. – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

Chairman Marianetti ruled Legislator J. Lightfoot's line of questioning out of order. Legislator Morelle Appealed the Ruling of the Chair and Legislator J. Lightfoot Seconded the motion. A vote was taken and the Ruling of the Chair was Sustained by the following vote:

Ayes - Legislators Daniele, Taylor and Chairman Marianetti – 3

Noes - Legislators J. Lightfoot and Morelle – 2

ADOPTED: 4-1  
(*Legislator J. Lightfoot voted in the negative.*)

- 14-0337-** Acceptance of a Grant from the New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorize Intermunicipal Agreements with Ten Municipalities and a Contract with the New York State Park Police – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Taylor.

ADOPTED: 5-0

14-0338- Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

14-0339- Authorize an Intermunicipal Agreement with the City of Rochester for the Lake Shore Boulevard over Sherry Pond Outfall Culvert Project in the City of Rochester – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Taylor.

ADOPTED: 5-0

14-0355- Authorize an Intermunicipal Agreement with Municipal Corporations to Authorize the Work of the Stormwater Coalition of Monroe County – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

14-0370- Authorize an Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arraigned Detainees and Arrestees – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Taylor.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Marianetti adjourned the meeting at 8:30 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Monday, December 15, 2014** at 6:00 p.m.

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