

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

December 18, 2017

5:00 p.m.

Chairman Zale called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Steve Brew (Vice Chair), Mike Rockow, Justin Wilcox (RMM), Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Cynthia W. Kaleh (Excused)

OTHER LEGISLATORS PRESENT: George J. Hebert, Frank X. Allkofer, Dr. Joe Carbone, Joshua P. Bauroth, LaShay D. Harris, James M. Sheppard, Mark Muoio

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Holly Moynihan (Sheriff's Counsel), Bob Zerby (Medical Examiner's Office)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 28, 2017 were approved as submitted.

NEW BUSINESS: *(President Daniele Voted on the Following Referrals.)*

17-0365- Authorize an Intermunicipal Agreement with Ulster County for the Reimbursement to the Monroe County Sheriff's for the Provision of Security Services at the Rochester Psychiatric Center Forensic Unit for Patient Inmates of Ulster County – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

17-0376- Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Daniele and Legislator Rockow.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:01 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, January 23, 2018 at 5:00 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature