

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

November 27, 2018

5:00 p.m.

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

MEMBERS PRESENT: George J. Hebert (Chair), Steve Brew (Vice Chair), Mike Rockow, Justin Wilcox (RMM), Cynthia W. Kaleh, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: John J. Howland, R. Edwin Wilt, Mike Zale, Debbie Drawe, Howard Maffucci, Joshua P. Bauroth, James M. Sheppard, LaShay D. Harris, John Lightfoot, Mark S. Muoio, Vincent R. Felder

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Timothy Freher (Transportation Director), Robert Franklin (CFO), Jesse Sleezer (Communications Director), Michael Davis (County Attorney), Alecia Mazzo (Deputy County Attorney), Bob Burns (Public Safety Director), Gene Larrabee (MCH Director), Michael Garland, P.E. (DES Director), Merideth Smith (DHS), Virginia Verhagen (Central Police Services), David Michael Barry, Jr. (Youth Bureau), Wendy Clifford (Budget), Jean Murphy (Budget), Mary Younge (DHS)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 28, 2018 were approved as submitted.

NEW BUSINESS:

18-0305- Authorize an Intermunicipal Agreement with Onondaga County for Access to the Live Scan System to Allow for Electronic Transmission and Storage of Fingerprint, Mugshot, and Related Booking Information – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

18-0306- Authorize an Intermunicipal Agreement with Oneida County for Security Services for Monroe County Inmates at the Central New York Psychiatric Center – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

18-0310- Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

18-0311- Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

18-0312- Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

18-0326- Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide an Annual Technical Skills Training Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

18-0342- Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

18-0346- Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 5-0

18-0355- Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2019 – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 5-0

18-0357- Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Brew.

ADOPTED: 3-2 (*Legislators Kaleh and Wilcox Voted in the Negative.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 5:31 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, December 18, 2018 at 5:00 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature