Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE September 23, 2024 5:30 p.m.

Chairman Blankley called the meeting to order at 5:47 p.m.

MEMBERS PRESENT: Albert Blankley (Chair), Dave Long (Vice Chair), Lystra Bartholomew McCoy, Mark

Johns (RMM), Virginia McIntyre, Yversha Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: John B. Baynes, Santos Cruz, Frank Ciardi, Linda Hasman, Howard Maffucci, Sean

McCabe

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant

County Executive), Adrienne Green (Legislative Liaison), John Bringewatt (County Attorney), Robert Franklin (Chief Financial Officer), Richard Tantalo (Director,

Public Safety), Pat Gooch (Senior Planner, Planning and Development)

<u>PUBLIC FORUM:</u> There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of July 29, 2024 were approved as submitted.

NEW BUSINESS:

24-0290 - <u>Authorize an Intermunicipal Agreement with the Village of Brockport for the West Avenue Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Legislator Jackie Smith</u>

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. <u>ADOPTED</u>: 5-0

Authorize an Intermunicipal Agreement with the Town of Mendon for the Mile Square Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Legislator Richard B. Milne

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. ADOPTED: 5-0

24-0294 - Authorize an Intermunicipal Agreement with the Town of Brighton for the Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello, Legislators Howard Maffucci and Susan Hughes-Smith

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. ADOPTED: 5-0

24-0295 - <u>Authorize an Intermunicipal Agreement with the Town of Chili for the Paul Road Sidewalk Project</u>
Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an
<u>Interfund Transfer</u> - County Executive Adam J. Bello and Legislator Tracy DiFlorio

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. ADOPTED: 5-0

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24-0296 - Authorize an Intermunicipal Agreement with the Town of Riga for the Gilman Road Sidewalk
Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and
Authorize an Interfund Transfer - County Executive Adam J. Bello and Republican Leader Steve
Brew

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. <u>ADOPTED</u>: 5-0

24-0297 - <u>Authorize a Cooperation Agreement with the City of Rochester to Provide Funding to City Street Projects</u> - County Executive Adam J. Bello

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. <u>ADOPTED</u>: 5-0

24-0298 - <u>Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities</u> - County Executive Adam J. Bello

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. <u>ADOPTED</u>: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Blankley adjourned the meeting at 5:56 p.m.

The next Intergovernmental Relations Committee meeting will be held on Monday, October 21, 2024 at 5:30 P.M.

Respectfully submitted, Nayeliz Santiago Deputy Clerk of the Legislature