Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE May 20, 2024 5:30 p.m.

Chairman Blankley called the meeting to order at 5:38 p.m.

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

McCoy, Mark Johns (RMM), Virginia McIntyre

OTHER LEGISLATORS PRESENT: John Baynes, Frank Ciardi, Santos Cruz, Ricky Frazier, Linda Hasman,

Howard Maffucci, Sean McCabe, Kirk Morris, Tom Sinclair, Michael

Yudelson

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

(Assistant County Executive), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer), Richard Tantalo (Director, Public Safety), Pat Gooch (Senior Planner, Planning Department), Maurice Leone (Jail Superintendent, Sheriff's

Office), Kim Hinkley (Counsel to the Sheriff)

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

<u>PRESENTATION:</u> 2025-2030 Capital Improvement Program

Pat Gooch, Senior Planner

Monroe County Planning & Development Department As it pertains to the Intergovernmental Relations Committee

<u>APPROVAL OF MINUTES</u>: The minutes of April 30, 2024 were approved as submitted.

NEW BUSINESS:

24-0163 - Adopt 2025-2030 Capital Improvement Program - County Executive Adam J. Bello

 \underline{MOVED} by Legislator Long, $\underline{SECONDED}$ by Legislator Bartholomew McCoy.

ADOPTED: 5-0

24-0174 - Authorize an Intermunicipal Agreement with the Suffolk County Sheriff's Office for the Reimbursement to the Monroe County Sheriff's Office for the Acceptance and Supervision of a Suffolk County Detainee While Hospitalized in Monroe County - County Executive Adam J. Bello

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

24-0175 - 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 Adam J. Bello

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy.

<u>ADOPTED</u>: 5-0

DRAFT

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Blankley adjourned the meeting at 5:45 p.m.

The next Intergovernmental Relations Committee meeting will be on Monday, June 24, 2024 at 5:30 P.M.

Respectfully submitted, Carlton Huff 2nd Assistant Deputy Clerk of the Legislature